2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003663

Entity Name: SOUTH BEACH PARTNERS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5400 RIVERSIDE DRIVE, SUITE 203 MACON, GA 31210

Current Mailing Address: New Mailing Address:

5400 RIVERSIDE DRIVE, SUITE 203 MACON, GA 31210

FEI Number: 55-0840613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRASER, THOMAS J JR REZNICSEK FRASER & HASTINGS, PA 4230 PABLO PROFESSIONAL COURT, SUITE 200 JACKSONVILLE, FL 32224 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP

Name: DAWS, JAMES H

Address: 5400 RIVERSIDE DRIVE, SUITE 203

City-St-Zip: MACON, GA 31210

Title: EVP

Name: WYNN, RUSSELL A

Address: 5400 RIVERSIDE DRIVE SUITE 203

City-St-Zip: MACON, GA 31210

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES H. DAWS MGR 04/29/2011