

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001745

Entity Name: BILTMORE BEACH, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

6316 CHESTNUT HILL RD.
FLOWERY BRANCH, GA 30542

New Principal Place of Business:

4265 CREEK VALLEY POINT
FLOWERY BRANCH, GA 30542

Current Mailing Address:

6316 CHESTNUT HILL RD.
FLOWERY BRANCH, GA 30542

New Mailing Address:

4265 CREEK VALLEY POINT
FLOWERY BRANCH, GA 30542

FEI Number: 20-2609561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBAUM, STEVE
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MCCLENDON, JERRY E MR.
Address: 6316 CHESTNUT HILL RD.
City-St-Zip: FLOWERY BRANCH, GA 30542

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLENDON, JERRY E MR.
Address: 4265 CREEK VALLEY POINT
City-St-Zip: FLOWERY BRANCH, GA 30542

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JERRY MCCLENDON

MGR

04/20/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date