

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004041

FILED
Apr 20, 2011
Secretary of State

Entity Name: BACK BEACH APARTMENTS - HALE, L.L.C.

Current Principal Place of Business:

7020 FAIN PARK DRIVE SUITE 5
MONTGOMERY, AL 36117

New Principal Place of Business:

Current Mailing Address:

7020 FAIN PARK DRIVE SUITE 5
MONTGOMERY, AL 36117

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: BLANCHARD, JOHN D
Address: 7020 FAIN PARK DRIVE SUITE 5
City-St-Zip: MONTGOMERY, AL 36117

Title: MGR
Name: MILLER, SAMUEL L
Address: 7020 FAIN PARK DRIVE SUITE 5
City-St-Zip: MONTGOMERY, AL 36117

Title: MGR
Name: HALE, JR., HALE H
Address: 7020 FAIN PARK DRIVE SUITE 5
City-St-Zip: MONTGOMERY, AL 36117

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 Statutes.

SIGNATURE: JOHN BLANCHARD

MBR

04/20/2011

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