

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000004903

FILED
Jun 26, 2012
Secretary of State

Entity Name: BEST BEACH LLC

Current Principal Place of Business:

5588 CHAMBLEE DUNWOODY RD
SUITE 193
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

5588 CHAMBLEE DUNWOODY RD
SUITE 193
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 27-4241225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR.
201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33601 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: MGRM
Name: UNDERHILL, JERRY D
Address: 5349 REDFIELD DRIVE
City-St-Zip: DUNWOODY, GA 30338

Title: MGR
Name: DEVOS, JAMES M
Address: 205 CASTLEWOOD ROAD
City-St-Zip: TYRONE, GA 30290

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: JERRY D UNDERHILL

MGRM

06/26/2012

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