

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000697

FILED
Apr 16, 2009
Secretary of State

Entity Name: 350 SOUTH BEACH ROAD, LLC

Current Principal Place of Business:

169 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

169 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 22-3604945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC R. GAYLORD, P.A.
11700 SE DIXIE HWY
HOBE SOUND, FL 33455 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: JOHNSON, S. TUCKER S
Address: 87 HOMESTEAD ROAD
City-St-Zip: OLDWICK, NJ 08858

Title: MGR () Delete
Name: JOHNSON, GRETCHEN W
Address: 87 HOMESTEAD ROAD
City-St-Zip: OLDWICK, NJ 08858

Title: MGR () Delete
Name: JOHNSON, JAMES L
Address: 87 HOMESTEAD ROAD
City-St-Zip: OLDWICK, NJ 08858

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S. TUCKER S. JOHNSON

MGR

04/16/2009

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