

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000697

Entity Name: 350 SOUTH BEACH ROAD, LLC

FILED
May 01, 2010
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

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: S. TUCKER S. JOHNSON

MGR

05/01/2010

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