

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067025

Entity Name: BEACH HAVEN 4, LLC

Current Principal Place of Business:

141 BEACH DRIVE WEST
4046263925
MIRAMAR BEACH, FL 32550

Current Mailing Address:

7549 ISLAND MILL RD SE
ACWORTH, GA 30102 US

FEI Number: 20-8253191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBSON, GEOFFREY J
141 BEACH DRIVE WEST
MIRAMAR BEACH, FL 32550 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

Authorized Person(s) Detail :

Title MGRM
Name GIBSON, GEOFFREY J
Address 141 BEACH DRIVE WEST
City-State-Zip: MIRAMAR BEACH FL 32550

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEOFFREY J. GIBSON

MANAGING MEMBER

04/24/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date