

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012643

FILED  
Mar 26, 2008  
Secretary of State

**Entity Name:** BEACHSAND PROPERTIES, L.L.C.

**Current Principal Place of Business:**

354 DRIFTWOOD ROAD #12  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

2120 CARRIAGE STATION DR.  
BATAVIA, OH 45103

**New Mailing Address:**

FEI Number: 01-0698038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGILL, ROBERT E III  
36008 EMERALD COAST PARKWAY  
SUITE 301  
DESTIN, FL 32541 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 ( ) Delete  
Name: DUREN, JAMES  
Address: 354 DRIFTWOOD ROAD #12  
City-St-Zip: DESTIN, FL 32550

Title: MGRM ( ) Delete  
Name: SUTTLES, JAMES W  
Address: 2120 CARRIAGE STATION DR.  
City-St-Zip: BATAVIA, OH 45103

**ADDITIONS/CHANGES:**

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: JAMES W. SUTTLES

MGRM

03/26/2008

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