

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012643

FILED
Mar 19, 2009
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

MR

03/19/2009

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