2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000066985

1. Entity Name

BEACHCRAFT CONSTRUCTION, LLC



FILED Apr 16, 2008 08:00 All Secretary of State

Principal Place of Business

230 BASQUE ROAD ST. AUGUSTINE, FL 32080 Mailing Address

230 BASQUE ROAD

ST. AUGUSTINE, FL 32080



DO NOT WRITE IN THIS SPACE

02192008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 02-0782966

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

REESE, RICK E 230 BASQUE ROAD ST. AUGUSTINE, FL 32080

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typod or printed name of registered agent and little if applicable

..... (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000900651 04/29/08-80038-011 138.75

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9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STHEET ADDRESS CITY-ST-ZIP	MGR REESE, RICK E 230 BASQUE ROAD ST. AUGUSTINE, FL 32080
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

11 1/m

Rick E. Reese

4/12/08 904-866

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTA

Daytime Phone # 738

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