

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081814

Entity Name: BEACHSIDE CAPITAL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13800 PANAMA CITY BEACH PARKWAY
SUITE 106D #122
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

13800 PANAMA CITY BEACH PARKWAY
SUITE 106D
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

13800 PANAMA CITY BEACH PARKWAY
SUITE 106D #122
PANAMA CITY BEACH, FL 32407

New Mailing Address:

13800 PANAMA CITY BEACH PARKWAY
SUITE 106D
PANAMA CITY BEACH, FL 32407

FEI Number: 80-0517961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, THOMAS
929 JENKS AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MERRITT, THOMAS
939 JENKS AVE.
PANAMA CITY, FL 32401 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: _____

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERRITT, THOMAS
Address: 929 JENKS AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: MGR
Name: SAND AND SEA MANAGEMENT LLC
Address: 13800 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: THOMAS MERRITT

MGR

04/28/2011

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