2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2016
Secretary of State
CC8686585068

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Entity Name: BEACH HOUSE ONE, LLC

Current Principal Place of Business:

6006 MIDNIGHT PASS ROAD, SIESTA KEY
CASA MAR, #16
SARASOTA, FL 34242

Current Mailing Address:

205 HIGHLAND ROAD
PITTSBURGH, PA 15238 US

FEI Number: 46-2188675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 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	Title	MGRM
Name	VELLETRI CLARKSON, ANDREA	Name	CLARKSON, WILLIAM
Address	205 HIGHLAND ROAD	Address	205 HIGHLAND ROAD
City-State-Zip:	PITTSBURGH PA 15238	City-State-Zip:	PITTSBURGH PA 15238

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM CLARKSON AUTHORIZED MANAGER 02/08/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date