

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001595

FILED
Jan 29, 2011
Secretary of State

Entity Name: BEACH VIEW CAPITAL, L.L.C.

Current Principal Place of Business:

3434 SEA MARSH RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8318
FERNANDINA BEACH, FL 320358318

New Mailing Address:

3434 SEA MARSH RD
FERNANDINA BEACH, FL 32034

FEI Number: 59-3633737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
BLACKBEARD & COMPANY LLC
5150 BELFORT RD S BLDG 500
JACKSONVILLE, FL 32256 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: MGR
Name: WINSHIP, ELIZABETH S
Address: 3434 SEA MARSH RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: WINSHIP, EMORY S
Address: 406 SAN LORENZA CRT
City-St-Zip: SONOMA, CA 95476

Title: MGR
Name: PARKER, TANNIS W
Address: 188 HARBOR POINT DRIVE
City-St-Zip: BRUNSWICK, GA 31523

Title: MGR
Name: WINSHIP, DOUGLAS A
Address: 2200 ASHBURY CLOSE
City-St-Zip: POWELL, OH 43065

Title: MGR
Name: WINSHIP, J.D. CAMERON
Address: 7911 JAMES ISLAND TRAIL
City-St-Zip: JACKSONVILLE, FL 32256

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: TANNIS W PARKER

SEC

01/29/2011

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