

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006967

FILED
Jan 16, 2008
Secretary of State

Entity Name: BEACH STREET PROPERTIES, LLC.

Current Principal Place of Business:

1301 PLANTATION ISLAND DRIVE
SUITE 205B
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

300 CINNAMON BEACH WAY -UNIT 255
PALM COAST, FL 32147

Current Mailing Address:

PO BOX 4415
ST. AUGUSTINE, FL 320854415

New Mailing Address:

FEI Number: 59-3718923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, HENRY T III
1301 PLANTATION ISLAND DRIVE
SUITE 205B
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

SWANN, HENRY T III
300 CINNAMON BEACH WAY
UNIT 255
PALM COAST, FL 32147 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWANN, HENRY T III
Address: 1301 PLANTATION ISLAND DRIVE, SUITE 205B
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWANN, HENRY T III
Address: 300 CINNAMON BEACH WAY - UNIT 255
City-St-Zip: PALM COAST, FL 32147

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: HENRY T. SWANN, III

MGR

01/16/2008

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