## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000014826

Entity Name: BEACH PLACE DEVELOPMENT, LLC

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6511 HWY 30-A WEST SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P O BOX 2006 6511 HWY 30-A WEST

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459

FEI Number: 59-3750702 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULS, ALICE 6511 SCENIC HIGHWAY 30-A WEST SANTA ROSA BEACH, FL 32459 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

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PAULS, TIM
 Name:

 Address:
 6511 SCENIC HIGHWAY 30-A WEST
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PAULS, ALICE
 Name:

 Address:
 6511 SCENIC HIGHWAY 30-A WEST
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

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: ALICE PAULS MGR 02/08/2008