

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007028

FILED
Mar 18, 2010
Secretary of State

Entity Name: BEACH ROAD ENTERPRISES, LLC

Current Principal Place of Business:

801 12TH AVE S., STE 300
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

801 12TH AVE S., STE 300
NAPLES, FL 34102

New Mailing Address:

FEI Number: 74-3050646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY J. LIEBERFARB, P.A.
ATTN: STANLEY J. LIEBERFARB
4001 TAMiami TRAIL NORTH - SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

VIN DEPASQUALE
801 12TH AVE SOUTH
#300
NAPLES, FL 34102 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: VIN DEPASQUALE

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEPASQUALE, VIN
Address: 801 12TH AVE S., STE 300
City-St-Zip: NAPLES, FL 34102

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: VIN DEPASQUALE

MGM

03/18/2010

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