2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012997

Entity Name: PK BEACH PROPERTIES, LLC

FILED May 03, 2010 Secretary of State

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

14681 SEMINOLE TRL SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

 14681 SEMINOLE TRL
 PO BOX 48191

 SEMINOLE, FL 33776
 ST PETERSBURG, FL 33743

FEI Number: 04-3673633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LANIGAN, DAVID C JD LL.M 10927 NORTH 56TH STREET TAMPA, FL 336173000 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:

Title: MGR

Name: BRADICICH, ROSE

Address: 28833 FALLING LEAVES WAY City-St-Zip: WESLEY CHAPEL, FL 33543

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 Statues.

SIGNATURE: ROSE BRADICICH MGR 05/03/2010