

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016284

Entity Name: BEACHPOINT HOLDINGS, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

218-220 S. PENINSULA DRIVE
DAYTONA BEACH, FL 321184428 US

New Principal Place of Business:

Current Mailing Address:

C/O PROSOURCE, LLC 8614 QUIVIRA
LENEXA, KS 66215 US

New Mailing Address:

FEI Number: 03-0469935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MDP SERVICES, LLC,
Address: 9003 W. 140TH STREET
City-St-Zip: OVERLAND PARK, KS 66221 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MDP SERVICES, LLC,
Address: 9003 W. 140TH STREET
City-St-Zip: OVERLAND PARK, KS 66221 US

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: JOANNE JACOBS

MGR

04/02/2008

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