2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016284

Entity Name: BEACHPOINT HOLDINGS, LLC

FILED Jan 16, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

C/O PROSOURCE, LLC 8614 QUIVIRA

C/O PROSOURCE, LLC P. O. BOX 14276

SHAWNEE MISSION, KS 66285 US

FEI Number: 03-0469935 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:
 MDP SERVICES, LLC,
 Name:

 Address:
 9003 W. 140TH STREET
 Address:

 City-St-Zip:
 OVERLAND PARK, KS 66221 US
 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: ROBERT J. RAYBURN MGRM 01/16/2009