

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028338

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: BEACH CAPITAL ADVISORS, LLC

## Current Principal Place of Business:

4830 WEST KENNEDY BLVD  
SUITE 890  
TAMPA, FL 33609

## New Principal Place of Business:

701 N FRANKLIN STREET  
2ND FLOOR  
TAMPA, FL 33602

## Current Mailing Address:

4830 WEST KENNEDY BLVD  
SUITE 890  
TAMPA, FL 33609

## New Mailing Address:

PO BOX 1024  
LARGO, FL 33779

FEI Number: 54-2080771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDY, THOMAS W  
4830 WEST KENNEDY BLVD  
SUITE 890  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

CARDY, THOMAS W  
701 N FRANKLIN STREET  
2ND FLOOR  
TAMPA, FL 33602 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:

03/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARDY, THOMAS W  
Address: 4830 WEST KENNEDY BLVD #890  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Delete  
Name: BURNS, DAVID A  
Address: 4830 WEST KENNEDY BLVD #890  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARDY, THOMAS W  
Address: 701 N FRANKLIN STREET, 2ND FLOOR  
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change ( ) Addition  
Name: BURNS, DAVID A  
Address: 5401 WEST KENNEDY BLVD #751  
City-St-Zip: TAMPA, FL 33609

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: THOMAS W CARDY

MGR

03/07/2008

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