

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004415

FILED  
Apr 05, 2009  
Secretary of State

Entity Name: BEACH INVESTMENT GROUP, L.L.C.

## Current Principal Place of Business:

4058 INDIAN BAYOU NORTH  
DESTIN, FL 32541 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 164  
DESTIN, FL 32540 US

## New Mailing Address:

FEI Number: 04-3739603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

KELLY, BRANT E  
4058 INDIAN BAYOU NORTH  
DESTIN, FL 32541 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: BRANT E. KELLY

04/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KELLY, BRANT E  
Address: 4058 INDIAN BAYOU NORTH  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR ( ) Delete  
Name: CARPENTER, DARRYL  
Address: 13250 NW FREEMAN ROAD  
City-St-Zip: BRISTOL, FL 32321 US

Title: MGR ( ) Delete  
Name: WINDES, DAVID  
Address: 331 STAHLMAN AVENUE  
City-St-Zip: DESTIN, FL 32540 US

Title: MGR ( ) Delete  
Name: ADAMS, BENJAMIN  
Address: 582 FAIRVIEW DRIVE  
City-St-Zip: BERWICK, LA 70342 US

Title: MGR ( ) Delete  
Name: GLENN, MICHAEL J  
Address: 417-B RACETRACK ROAD  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ADAMS, BEN  
Address: 582 FAIRVIEW DRIVE  
City-St-Zip: BERWICK, LA 70342 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BRANT E. KELLY

MR.

04/05/2009

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