

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006712

FILED
Jan 15, 2008
Secretary of State

Entity Name: BEACH HOUSE MANAGEMENT, LLC

Current Principal Place of Business:

777 EAST ATLANTIC AVE.
SUITE C-307
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVE.
SUITE C-307
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 41-2080801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYER, JAMES N
5301 NORTH FEDERAL HIGHWAY, SUITE 130
BOCA RATON, FL 33487 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: MGRM () Delete
Name: JOHNSON, JEFFREY A
Address: 86 MACFARLANE DRIVE, #9D
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: KEEGAN, MICHAEL D
Address: 86 MACFARLANE DRIVE, #9D
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JEFFREY A
Address: 828 EASTVIEW AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: KEEGAN, MICHAEL D
Address: 828 EASTVIEW AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL KEEGAN

MGMR

01/15/2008

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