2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006712

Entity Name: BEACH HOUSE MANAGEMENT, LLC

FILED Jan 07, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 41-2080801 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:

REYER, JAMES N 5301 NORTH FEDERAL HIGHWAY, SUITE 130 BOCA RATON, FL 33487 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:

Title: MGRM

Name: JOHNSON, JEFFREY A
Address: 511 N. MALLORY CIR
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM

 Name:
 KEEGAN, MICHAEL D

 Address:
 511 N. MALLORY CIR

 City-St-Zip:
 DELRAY BEACH, FL 33483

I hereby 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 Statues.

SIGNATURE: MICHAEL KEEGAN PRES 01/07/2010