

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019598

FILED
Apr 19, 2011
Secretary of State

Entity Name: BEACHSIDE HOLDINGS LLC

Current Principal Place of Business:

2005 IMPERIAL DR EAST
NAPLES, FL 34110

New Principal Place of Business:

1876 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

2005 IMPERIAL DR EAST
NAPLES, FL 34110

New Mailing Address:

1876 TRADE CENTER WAY
NAPLES, FL 34109

FEI Number: 20-0033393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELSEL, SHANA
2005 IMPERIAL DR EAST
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HELSEL, SHANA
1876 TRADE CENTER WAY
NAPLES, FL 34109 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELSEL, SHANA
Address: 1876 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: HELSEL, JOHN
Address: 1876 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

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 Statutes.

SIGNATURE: JOHN HELSEL

MGRM

04/19/2011

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