

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022983

FILED
Apr 17, 2006
Secretary of State

Entity Name: BEACH COAST INVESTMENTS, LLC

Current Principal Place of Business:

9 BRENTWOOD COURT
MOUNT KISCO, NY 10549

New Principal Place of Business:

200 CANOPY WALK LANE
SUITE 215
PALM COAST, FL 32137

Current Mailing Address:

9 BRENTWOOD COURT
MOUNT KISCO, NY 10549

New Mailing Address:

200 CANOPY WALK LANE
SUITE 215
PALM COAST, FL 32137

FEI Number: 09-0462819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: DEL MASTRO, JOSEPH
Address: 9 BRENTWOOD COURT
City-St-Zip: MOUNT KISCO, NY 10549

Title: MGR () Delete
Name: ARMSTRONG, JEAN M
Address: 9 BRENTWOOD COURT
City-St-Zip: MOUNT KISCO, NY 10549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL MASTRO, JOSEPH
Address: 200 CANOPY WALK LANE - #215
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Change () Addition
Name: ARMSTRONG, JEAN M
Address: 200 CANOPY WALK LANE - #215
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH DEL MASTRO

MGRM

04/17/2006

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