

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022983

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: BEACH COAST INVESTMENTS, LLC

## Current Principal Place of Business:

200 CANOPY WALK LANE  
SUITE 215  
PALM COAST, FL 32137

## New Principal Place of Business:

3 SOUTH WATERVIEW DRIVE  
PALM COAST, FL 32137

## Current Mailing Address:

200 CANOPY WALK LANE  
SUITE 215  
PALM COAST, FL 32137

## New Mailing Address:

3 SOUTH WATERVIEW DRIVE  
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: 200 CANOPY WALK LANE - #215  
City-St-Zip: PALM COAST, FL 32137

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DEL MASTRO, JOSEPH  
Address: 3 SOUTH WATERVIEW DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Change ( ) Addition  
Name: ARMSTRONG, JEAN M  
Address: 3 SOUTH WATERVIEW DRIVE  
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: JEAN M. ARMSTRONG

MGR

04/20/2007

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