

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000028299

**FILED  
Apr 25, 2011  
Secretary of State**

**Entity Name:** BEACH COUNTRY HOME SERVICES, L.L.C.

**Current Principal Place of Business:**

**New Principal Place of Business:**

700 WREN STREET  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

**New Mailing Address:**

700 WREN STREET  
MARCO ISLAND, FL 34145

FEI Number:                    FEI Number Applied For ( )                    FEI Number Not Applicable (X)                    Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

DIOTTE, FRANCIS G  
700 WREN STREET  
MARCO ISLAND, FL 34145    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:                    DIOTTE, FRANCIS G  
Address:                    700 WREN STREET  
City-St-Zip:                    MARCO ISLAND, FL 34145

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: FRANCIS G. DIOTTE

MGRM

04/25/2011

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