

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050780

FILED
Apr 28, 2010
Secretary of State

Entity Name: BEACH INSTALLATIONS, LLC

Current Principal Place of Business:

3168 SKYWAY CIRCLE
SUITE 5
MELBOURNE, FL 32934 US

New Principal Place of Business:

3180 SKYWAY CIRCLE
SUITE 105
MELBOURNE, FL 32934 US

Current Mailing Address:

3168 SKYWAY CIRCLE
SUITE 5
MELBOURNE, FL 32934 US

New Mailing Address:

3180 SKYWAY CIRCLE
SUITE 105
MELBOURNE, FL 32934 US

FEI Number: 20-0460408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GERARD A
345 HAMLIN AVENUE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

KNOEBEL, THOMAS A
3180 SKYWAY CIRCLE
SUITE 105
MELBOURNE, FL 32934 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: THOMAS A KNOEBEL

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNOEBEL, THOMAS A
Address: 3180 SKYWAY CIRCLE SUITE 105
City-St-Zip: MELBOURNE, FL 32934 US

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: THOMAS A KNOEBEL

MGRM

04/28/2010

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