2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

MATURE AND TYPED OR PRINTED

May 16, 2008 8:00 am Secretary of State DOCUMENT # L04000001880. 05-16-2008 90189 040 ***138.75 BEACH GROUP INVESTMENTS LLC Principal Place of Business Mailing Address 60041911 14001 63RD WAY N 14001 63RD WAY N CLEARWATER, FL 33760 IIS CLEARWATER, FL 33760 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3663820 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAROLD SELTZER, HAROLD J Street Address (P.O. Box Number is Not Acceptable) 4907 BAYSHORE BLVD #106 TAMPA FL 33611 NORIH 14001-63RD WAY Zip Code 33760 y submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMICO, ANTHONY N JR NAME NAME 14001 63RD WAY N STREET ADDRESS STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY+ST-ZIP MGRM TITLE Delete TITLE Change ■ Addition OCEAN BREEZE TOWNHOMES LLC NAME NAME 14001 63RD WAY N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Defete ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP ☐ Change ☐ Delete TITLE ☐ Addition TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same fegal 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.

ER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED