

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035542

**FILED**  
**Feb 28, 2008**  
**Secretary of State**

**Entity Name:** BEACHSIDE LAND HOLDINGS, LLC

**Current Principal Place of Business:**

5801 PELICAN BAY BLVD  
SUITE 300  
NAPLES, FL 341082709

**New Principal Place of Business:**

5501 RIDGEWOOD DRIVE  
SUITE 501  
NAPLES, FL 341082709 US

**Current Mailing Address:**

5801 PELICAN BAY BLVD  
SUITE 300  
NAPLES, FL 341082709

**New Mailing Address:**

5501 RIDGEWOOD DRIVE  
SUITE 501  
NAPLES, FL 341082709 US

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

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

WOODS, GREGORY N  
C/O PORTER, WRIGHT, MORRIS & ARTHUR, LLP  
5801 PELICAN BAY BLVD, STE 300  
NAPLES, FL 341082709 US

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

GFPAC SERVICES, LLC  
5551 RIDGEWOOD DRIVE  
SUITE 501  
NAPLES, FL 34108 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: RICHARD C. GRANT, PRESIDENT GFPAC SVCS LLC

02/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BLUEFIELD PROPERTIES, LTD  
Address: 4120 BAYHEAD DRIVE, UNIT 102  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHANKARAN NAIR

MGR

02/28/2008

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