2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035542

Current Mailing Address:

Entity Name: BEACHSIDE LAND HOLDINGS, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5501 RIDGEWOOD DRIVE 5150 TAMIAMI TRAIL NORTH

SUITE 501 SUITE 603
NAPLES, FL 341082709 US NAPLES, FL 34103

5501 RIDGEWOOD DRIVE 5150 TAMIAMI TRIAL NORTH

SUITE 501 SUITE 603 NAPLES, FL 341082709 US NAPLES, FL 34103

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

New Mailing Address:

US

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

GFPAC SERVICES, LLC WOODS, WEIDENMILLER & MICHETTI, PL 5551 RIDGEWOOD DRIVE 5150 TAMAMI TRAIL NORTH

SUITE 501 SUITE 603 NAPLES, FL 34108 US NAPLES, FL 34103 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: GREGORY N. WOODS, ESQUIRE 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

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 Statues.

SIGNATURE: SHANKARAN NAIR MGR 02/15/2011