

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035698

FILED
Jan 04, 2011
Secretary of State

Entity Name: DICKENSON BEACHOUSE, LLC

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432

New Principal Place of Business:

150 EAST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432

New Mailing Address:

150 EAST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432

FEI Number: 20-1370586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DICKENSON, DAVID B
150 EAST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 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: DAVID B. DICKENSON

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICKENSON, DAVID B
Address: 150 EAST PALMETTO PARK ROAD, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

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: DAVID B. DICKENSON

MGRM

01/04/2011

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