

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047819

FILED
Mar 21, 2011
Secretary of State

Entity Name: BEACHES INVESTMENTS M-Z, LLC

Current Principal Place of Business:

99 COMPASS POINTE WAY UNIT 208
WATERSOUND, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 613308
WATERSOUND, FL 32461

New Mailing Address:

PO BOX 2363
SANTA FE, NM 87504

FEI Number: 20-1341701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTESON, ROBERT H
99 COMPASS POINTE WAY UNIT 208
WATERSOUND, FL 32413 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTESON, ROBERT H
Address: 99 COMPASS POINT WAY
City-St-Zip: WATER SOUND, FL 32413 US

Title: MGR
Name: MATTESON-PIERSON, SANDRA
Address: 99 COMPASS POINTE WAY UNIT 208
City-St-Zip: WATERSOUND, FL 32413 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: ROBERT H. MATTESON

MGR

03/21/2011

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