

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 13, 2010
Secretary of State

Entity Name: BEACH PLACE LAND DEVELOPMENT, LLC

Current Principal Place of Business:

6511 HIGHWAY 30-A
SANTA ROSA BEACH, FL 35459

New Principal Place of Business:

64 TOSAIL VILLAGE DRIVE
SANTA ROSA BEACH, FL 35459

Current Mailing Address:

6511 HIGHWAY 30-A
SANTA ROSA BEACH, FL 35459

New Mailing Address:

FEI Number: 59-3750702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULS, ALICE
6511 HIGHWAY 30-A
SANTA ROSA BEACH, FL 35459 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: PAULS, ALICE
Address: 6511 HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 35459

Title: MGR
Name: PAULS, TIM
Address: 6511 HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 35459

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: ALICE PAULS

MGR

01/13/2010

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