

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056717

FILED
Apr 11, 2011
Secretary of State

Entity Name: BEACH PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

60 CLAYTON LN.
SANTA ROSA, FL 32459

New Principal Place of Business:

49A WATERCOLOR WAY
SANTA ROSA, FL 32459

Current Mailing Address:

60 CLAYTON LN.
SANTA ROSA, FL 32459

New Mailing Address:

49A WATERCOLOR WAY
SANTA ROSA, FL 32459

FEI Number: 26-0284381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, ANDREW H
60 CLAYTON LANE SUITE A
GRAYTON BEACH, FL 32459 US

Name and Address of New Registered Agent:

HARMAN, ANDREW H
49A WATERCOLOR WAY
SANTA ROSA BEACH, FL 32459 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: ANDREW H HARMAN

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDREW HUNTER HARMAN PA

Address: 1325 WESTERN LAKE DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ANDREW HUNTER HARMAN PA

MGRM

04/11/2011

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