## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056717

Entity Name: BEACH PROPERTIES OF FLORIDA, LLC

FILED Apr 11, 2011 Secretary of State

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

60 CLAYTON LN. 49A WATERCOLOR WAY SANTA ROSA, FL 32459 SANTA ROSA, FL 32459

Current Mailing Address: New Mailing Address:

60 CLAYTON LN. 49A WATERCOLOR WAY SANTA ROSA, FL 32459 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: Name and Address of New Registered Agent:

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

SIGNATURE: ANDREW HUNTER HARMAN PA MGRM 04/11/2011