

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056717

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEACH PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

49A WATERCOLOR WAY
SANTA ROSA, FL 32459

New Principal Place of Business:

2063 S CO HWY 395
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

49A WATERCOLOR WAY
SANTA ROSA, FL 32459

New Mailing Address:

2063 S CO HWY 395
SANTA ROSA BEACH, 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
49A WATERCOLOR WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HARMAN, ANDREW H
2063 S CO HWY 395
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:

04/27/2012

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

MGRM

04/27/2012

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