2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056717

Entity Name: BEACH PROPERTIES OF FLORIDA, LLC

FILED Apr 27, 2012 Secretary of State

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

49A WATERCOLOR WAY 2063 S CO HWY 395

SANTA ROSA, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

49A WATERCOLOR WAY 2063 S CO HWY 395

SANTA ROSA, FL 32459 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: Name and Address of New Registered Agent:

HARMAN, ANDREW H
49A WATERCOLOR WAY

SANTA ROSA BEACH, FL 32459 US 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 Statues.

SIGNATURE: ANDREW HUNTER HARMAN MGRM 04/27/2012