2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057874

Entity Name: BEACHES CONSTRUCTION COMPANY, LLC

FILED Feb 01, 2011 Secretary of State

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

7703 MCELVEY, UNIT D

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

PO BOX 18155

PANAMA CITY BEACH, FL 32417 US

FEI Number: 20-1503405 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:

KARR, KENNETH L

7703 MCELVY, UNIT D PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KARR, KENNETH L Name: Address: 7703 MCELVEY, UNIT D

City-St-Zip: PANAMA CITY BEACH, FL 32417 US

Title: MGR

Name: KARR, SUSANNE M Address: 7703 MCELVEY, UNIT D

PANAMA CITY BEACH, FL 32408 US City-St-Zip:

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: KENNETH L. KARR **MGRM** 02/01/2011