

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087367

Entity Name: BEACHOUSE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3406 SKIMMER LANE
TITUSVILLE, FL 32796

New Principal Place of Business:

1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL 32901 US

Current Mailing Address:

3406 SKIMMER LANE
TITUSVILLE, FL 32796

New Mailing Address:

1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL 32901 US

FEI Number: 11-3760004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, OKONSKI F
3406 SKIMMER LANE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

STRAKA, CHRISTOPHER J
1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL 32901 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: CHRISTOPHER J. STRAKA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRAKA, CHRISTOPHER J
Address: 1101 WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM
Name: STRAKA, PAUL F
Address: 3406 SKIMMER LANE
City-St-Zip: TITUSVILLE, FL 32796 US

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: CHRISTOPHER J. STRAKA

MGRM

04/25/2011

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