

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087367

FILED
Apr 23, 2012
Secretary of State

Entity Name: BEACHOUSE, LLC

Current Principal Place of Business:

1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 11-3760004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: MGRM
Name: OKONSKI, 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

04/23/2012

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