

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017194

FILED
Aug 27, 2008
Secretary of State

Entity Name: BEACH LAND MANAGEMENT LLC

Current Principal Place of Business:

9521 MAJETTE TOWER ROAD
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

9521 MAJETTE TOWER ROAD
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 71-0978552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEACH, JAMES R III
9521 MAJETTE TOWER ROAD
PANAMA CITY, FL 32404 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:

Title: MGR () Delete
Name: BEACH, JAMES R III
Address: 9521 MAJETTE TOWER ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM () Delete
Name: BEACH, JAMES R JR.
Address: 9607 MAJETTE TOWER ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM () Delete
Name: BEACH, TAMMY L
Address: 9521 MAJETTE TOWER ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES R. BEACH III

MM

08/27/2008

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