

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020884

FILED
Mar 11, 2011
Secretary of State

Entity Name: BEACH PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

2720 S. PENINSULA DR.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

PO BOX 2627
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 20-2420744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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: BOHANNON, STEVE
Address: 2720 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: JUSTICE, BARRY
Address: 44 SPRING MEADOW
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: JUNKO, JOHN
Address: 641 DEVON ST
City-St-Zip: PORT ORANGE, FL 32118

Title: MGRM
Name: BAKER, JACK
Address: 2704 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: FOLEY, HENRY J
Address: 2724 S. PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: BOHANNON, JOHN M
Address: 1304 N. PECAN RD.
City-St-Zip: PONCE CITY, OK 74604

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: STEVE BOHANNON

MGRM

03/11/2011

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