

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020884

FILED
Apr 11, 2012
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:

SNELL LEGAL
160 E. GRANADA BOULEVARD
ORMOND BEACH, FL 32176 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: GREGORY D. SNELL, ESQ.

04/11/2012

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

04/11/2012

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