2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025124

Entity Name: BEACH DRIVE CONDOMINIUM DEVELOPMENT, LLC

FILED Mar 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2201 4TH STREET NORTH, SUITE 200 2201 4TH STREET NORTH, SUITE 200 ST PETERSBURG, F3 37047

ST PETERSBURG, FL 33704

New Mailing Address: Current Mailing Address:

2201 4TH STREET NORTH, SUITE 200 2201 4TH STREET NORTH, SUITE 200 ST PETERSBURG, F3 37047 ST PETERSBURG, FL 33704

FEI Number: 20-2487158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, ROBERT F GREENE'& SCHERMERUE 601 - 12TH STREET WEST BRADENTON, FL 34205 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:

MGRM

BEACH DRIVE DEVELOPMENT, LTD. Name: Address: 2201 - 4TH STREET NORTH, SUITE 200

City-St-Zip: ST. PETERSBURG, FL 33704

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 Statues.

SIGNATURE: BEACH DRIVE DEVELOPMENT, LTD. **MGRM** 03/02/2012