

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040251

FILED
Apr 16, 2009
Secretary of State

Entity Name: BEACH STREET HOLDINGS, LLC

Current Principal Place of Business:

1313 W. MIDWAY ROAD
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1313 W. MIDWAY ROAD
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-2902043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTINGS, RICHARD
1313 W. MIDWAY ROAD
FT. PIERCE, FL 34982 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 () Delete
Name: GITTINGS HOLDINGS, LLC
Address: 134 S.E. ASHLEY OAKS WAY
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: MURPHY ENTERPRISES, LLC
Address: 1313 W. MIDWAY ROAD
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GITTINGS HOLDINGS, LLC
Address: 10675 SOUTH WEST GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

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: RICHARD D. GITTINGS

MGRM

04/16/2009

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