## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043541

Entity Name: FJ3 BEACHHOUSE, LLC

FILED Apr 30, 2009 Secretary of State

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

500 COTTMAN AVENUE CHELTENHAM, PA 19012

Current Mailing Address: New Mailing Address:

500 COTTMAN AVENUE CHELTENHAM, PA 19012

FEI Number: 20-2843576 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:

STAMPONE, JOSEPH P ESQ
500 COTTMAN AVENUE
CHELTENHAM, PA, FL 19046 US
DEPERSIO, JOHN M
10519 NW 67 COURT
PARKLAND, FL 33076 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: JOHN M. DEPERSIO 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 STAMPONE, JOSEPH P
 Name:

 Address:
 500 COTTMAN AVENUE
 Address:

 City-St-Zip:
 CHELTENHAM, PA 19012
 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: JOSEPH STAMPONE MGRM 04/30/2009