

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049440

Entity Name: BEACH EUROPA, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

61 DUNE DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

804 WALLACE ROAD
TRADE, TN 37691

New Mailing Address:

FEI Number: 20-2867336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE, SUITE ONE
SHALIMAR, FL 32579 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: MGR () Delete
Name: BEST MCCREARY, PATRICIA
Address: 804 WALLACE ROAD
City-St-Zip: TRADE, TN 37691

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCREARY, PATRICIA B
Address: 804 WALLACE ROAD
City-St-Zip: TRADE, TN 37691

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: PATRICIA BEST MCCREARY

MGR

03/19/2009

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