2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049440

Entity Name: BEACH EUROPA, LLC

FILED Jan 08, 2010 Secretary of State

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

61 DUNE DRIVE

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

804 WALLACE ROAD TRADE, TN 37691

FEI Number: 20-2867336 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:

PERRI, DANIEL C 4 ELEVENTH AVENUE, SUITE ONE SHALIMAR, FL 32579 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:

Title: MGR

Name: MCCREARY, PATRICIA B Address: 804 WALLACE ROAD City-St-Zip: TRADE, TN 37691

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: PATRICIA MCCREARY MGR 01/08/2010