

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052150

Entity Name: BEACH BROTHERS II, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1499 HIGHWAY 434 W
LONGWOOD, FL 32750

New Principal Place of Business:

145 MIDDLE ST
LAKE MARY, FL 32746

Current Mailing Address:

1499 HIGHWAY 434 W
LONGWOOD, FL 32750

New Mailing Address:

P.O. BOX 952527
LAKE MARY, FL 32795 US

FEI Number: 56-2537361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JEFF J
1499 HIGHWAY 434 W
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DAPORE, CHRISTOPHER R
135 MIDDLE ST #1031
LAKE MARY, FL 32746 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: CHRISTOPHER R DAPORE

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, JEFF J
Address: 1499 HIGHWAY 434 W
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: PRIDGEN, J. SCOTT
Address: 1499 HIGHWAY 434 W
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: ARNOLD, MITCHELL A
Address: 1499 HIGHWAY 434 W
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM (X) Delete
Name: DAPORE, CHRISTOPHER R
Address: 1499 HIGHWAY 434 W
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAPORE, CHRISTOPHER R
Address: P.O. BOX 952527
City-St-Zip: LAKE MARY, FL 32795 US

Title: MGRM (X) Change () Addition
Name: PRIDGEN, J. SCOTT
Address: 205 E HWY 434
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM (X) Change () Addition
Name: ARNOLD, MITCHELL A
Address: 135 MIDDLE ST #1001
City-St-Zip: LAKE MARY, FL 32746

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: CHRISTOPHER R DAPORE

MGMR

04/15/2009

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