

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052150

Entity Name: BEACH BROTHERS II, LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

145 MIDDLE ST
LAKE MARY, FL 32746

New Principal Place of Business:

135 MIDDLE ST
1031
LAKE MARY, FL 32746

Current Mailing Address:

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

New Mailing Address:

135 MIDDLE ST #1031
LAKE MARY, FL 32746 US

FEI Number: 56-2537361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPORE, CHRISTOPHER R
135 MIDDLE ST #1031
LAKE MARY, FL 32746 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
Name: DAPORE, CHRISTOPHER R
Address: 135 MIDDLE ST #1031
City-St-Zip: LAKE MARY, FL 32746 US

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

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

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 Statutes.

SIGNATURE: CHRISTOPHER R DAPORE

MGMR

02/12/2010

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