2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089222

Address:

City-St-Zip:

P.O. BOX 218

NEW SMYRNA BEACH, FL 32170

Entity Name: BEACHSIDE GARDENS, LLC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 807 OAKVIEW DRIVE NEW SMYRNA BEACH, FL 32169 US **Current Mailing Address: New Mailing Address:** 807 OAKVIEW DRIVE NEW SMYRNA BEACH, FL 32169 US FEI Number: 20-3476222 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: GONZALEZ, ELAINE M 807 OAKVIEW DRIVE NEW SMYRNA BEACH, FL 32169 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: ADDITIONS/CHANGES: PRES Title: () Change () Addition () Delete GONZALEZ, ELAINE M MS. Name: Name: Address: 807 OAKVIEW DRIVE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: RANDALL, R. SCOTT MR. 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: SCOTT RANDALL VP 04/30/2008