

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097153

FILED
Apr 26, 2012
Secretary of State

Entity Name: BEACHLAND OFFICES, LLC

Current Principal Place of Business:

1965 25TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1965 25TH AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E. STEVEN LAUER, P.A.
3426 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DUPONT, SAMUEL H JR.
1965 25TH AVE
VERO BEACH, FL 32960 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: SAMUEL H DUPONT, JR

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DU PONT, SAMUEL H JR.
Address: 1965 25TH AVE
City-St-Zip: VERO BEACH, FL 32960

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: SAMUEL H DUPONT, JR

MGRM

04/26/2012

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