2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109602

Entity Name: BEACH RETREATS LLC

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5467 ASHLEY PARKWAY SARASOTA, FL 34241 **Current Mailing Address: New Mailing Address:** 5467 ASHLEY PARKWAY SARASOTA, FL 34241 FEI Number: 20-4492003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERCANDETTI, LAURA M 5467 ASHLEY PARKWAY SARASOTA, FL 34241 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: () Delete Title: () Change () Addition

MERCANDETTI, LAURA M Name: Name: Address: 5467 ASHLEY PARKWAY Address: City-St-Zip: SARASOTA, FL 34241 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: LAURA M MERCANDETTI 05/01/2008