

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110170

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: BEACH PARK PROPERTIES, LLC

**Current Principal Place of Business:**

2901 W. BUSCH BLVD.  
SUITE 701  
TAMPA, FL 33618 US

**New Principal Place of Business:**

4124 W. CARMEN STREET  
TAMPA, FL 33609 US

**Current Mailing Address:**

2901 W. BUSCH BLVD.  
SUITE 701  
TAMPA, FL 33618 US

**New Mailing Address:**

4124 W. CARMEN STREET  
TAMPA, FL 33609 US

FEI Number: 20-3787875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWKIRK, THOMAS R  
4943 BAY WAY DRIVE  
TAMPA, FL 33629 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: MGR ( ) Delete  
Name: NEWKIRK, THOMAS R  
Address: 2901 W. BUSCH BLVD., SUITE 701  
City-St-Zip: TAMPA, FL 33618 US

Title: MGR ( ) Delete  
Name: BROCK, DARREN M  
Address: 2901 W. BUSCH BLVD., SUITE 701  
City-St-Zip: TAMPA, FL 33618 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NEWKIRK, THOMAS R  
Address: 4124 W. CARMEN STREET  
City-St-Zip: TAMPA, FL 33609 US

Title: MGR (X) Change ( ) Addition  
Name: BROCK, DARREN M  
Address: 4124 W. CARMEN STREET  
City-St-Zip: TAMPA, FL 33609 US

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: DARREN BROCK

MGR

04/21/2009

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