

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110170

FILED
Apr 15, 2010
Secretary of State

Entity Name: BEACH PARK PROPERTIES, LLC

Current Principal Place of Business:

4124 W. CARMEN STREET
TAMPA, FL 33609 US

New Principal Place of Business:

3505 E. FRONTAGE ROAD
160
TAMPA, FL 33607 US

Current Mailing Address:

4124 W. CARMEN STREET
TAMPA, FL 33609 US

New Mailing Address:

3505 E. FRONTAGE ROAD
160
TAMPA, FL 33607 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
Name: NEWKIRK, THOMAS R
Address: 3505 E. FRONTAGE ROAD, SUITE 160
City-St-Zip: TAMPA, FL 33607 US

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: THOMAS R NEWKIRK

MGR

04/15/2010

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