

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049111

FILED
Jan 14, 2010
Secretary of State

Entity Name: BEACH PROPERTIES, LLC

Current Principal Place of Business:

5490 CREIGHTON COURT
COLORADO SPRINGS, CO 809188158

New Principal Place of Business:

Current Mailing Address:

5490 CREIGHTON COURT
COLORADO SPRINGS, CO 809188158

New Mailing Address:

FEI Number: 20-4864296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, A REGISTERED LLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: MNGR
Name: IVES, PEGGY S
Address: 5490 CREIGHTON COURT
City-St-Zip: COLORADO SPRINGS, CO 80918 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: PEGGY S IVES

MNGR

01/14/2010

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