2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049111

Entity Name: BEACH PROPERTIES, LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5490 CREIGHTON COURT COLORADO SPRINGS, CO 809188158

Current Mailing Address: New Mailing Address:

5490 CREIGHTON COURT COLORADO SPRINGS, CO 809188158

FEI Number: 20-4864296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEGGS & LANE, A REGISTERED LLP 501 COMMENDENCIA STREET PENSACOLA, FL 32502 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:

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 Statues.

SIGNATURE: PEGGY S. IVES MGR 03/17/2011