

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052600

FILED
Apr 30, 2010
Secretary of State

Entity Name: BEACH BAY CAPITAL PARTNERS, LLC

Current Principal Place of Business:

28960 US HWY 19 NORTH
SUITE 103
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28960 US HWY 19 NORTH
SUITE 103
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 06-1778804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER R LAZZARI CPA PA
28960 US HWY 19 NORTH
SUITE 103
CLEARWATER, FL 33761 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: LAZZARI, PETER R CPA
Address: 28960 US HIGHWAY 19 NORTH, SUITE 103
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGR
Name: LABRADO, RUEBEN MGR
Address: 28960 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

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: PETER R LAZZARI

MM

04/30/2010

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