2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074566

Entity Name: BEACH MANOR LLC

FILED Jan 08, 2009 Secretary of State

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

 264 S TAMIAMI TRAIL
 205 BASE AVE E

 VENICE, FL 34285
 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P O BOX 267 VENICE, FL 34284

FEI Number: 20-5296065 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:

PACHOTA, MICHAEL
264 S TAMIAMI TRAIL
205 BASE AVE E
VENICE, FL 34285 US
205 BASE AVE E
VENICE, FL 34285 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: MICHAEL PACHOTA 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PACHOTA, MICHAEL V
 Name:

 Address:
 213 THE ESPLANADE S
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOVACK, GREGORY R
 Name:

 Address:
 720 EL DORADO DRIVE
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

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: MICHAEL V PACHOTA MGRM 01/08/2009