2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078862

Entity Name: BEACHVEST, LLC

Apr 11, 2012 Secretary of State

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

10878 SCOTT MILL RD. JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

10878 SCOTT MILL RD JACKSONVILLE, FL 32223

FEI Number: 20-5379969 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:

CONSBRUCK, PAUL ESQ. 11250-15 OLD ST. AUGUSTINE RD SUITE 397 JACKSONVILLE, FL 32257 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:

MGRM

FEENEY, JOHN M Name: Address: 10878 SCOTT MILL RD. City-St-Zip: JACKSONVILLE, FL 32223

Title: **MEMB**

Name: LLUBERAS, MANUEL

Address: 4863 ASHLEY MANOR WAY WEST

City-St-Zip: JACKSONVILLE, FL 32225

Title: MEMB

SUMMERLIN, JAMES T Name: Address: 4242 STUDIO PARK AVE City-St-Zip: JACKSONVILLE, FL 32216

Title: MEMB

Name: INGRAM, SONJA M 4302 POWDERHORN CT Address: City-St-Zip: MIDDLEBURG, FL 32068

Title: **MEMB**

HINKEN, LARRY F Name:

2001 LAKESHORE DRIVE N. Address: City-St-Zip: ORANGE PARK, FL 32003

Title: MEMB

WITKOWSKI, PAUL Name: Address: 1451 PINE GROVE AVE. JACKSONVILLE, FL 32205 City-St-Zip:

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: JOHN M FEENEY **MGRM** 04/11/2012