

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116788

FILED
Mar 07, 2011
Secretary of State

Entity Name: BEECH MOUNTAIN PROPERTIES, LLC

Current Principal Place of Business:

532 HONEY LOCUST LANE
PONTE VEDRA BEACH, FL 32802

New Principal Place of Business:

99 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32802

Current Mailing Address:

532 HONEY LOCUST LANE
PONTE VEDRA BEACH, FL 32802

New Mailing Address:

99 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32802

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DARR, MARK A
532 HONEY LOCUST LANE
PONTE VEDRA BEACH, FL 32802 US

Name and Address of New Registered Agent:

DARR, MARK A
99 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32802 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: MARK A. DARR

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: DARR, MARK A MGR.
Address: 99 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MARK A. DARR

MGR.

03/07/2011

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