2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# L06000118032

Entity Name: BEACH CONDO LLC

Current Principal Place of Business:

759 PARKWAY STREET #101
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

759 PARKWAY STREET #101
JUPITER, FL 33477

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQ
2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 334316699 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: SCHOTT, RICHARD ALLEN
Address: 759 PARKWAY STREET #101
City-St-Zip: JUPITER, FL 33477

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: RICHARD A. SCHOTT MGR 04/15/2010

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