2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118032

Entity Name: BEACH CONDO LLC

FILED Feb 02, 2011 Secretary of State

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

759 PARKWAY STREET #101 222 S US HIGHWAY 1 JUPITER, FL 33477 STE 7

TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

759 PARKWAY STREET #101 222 S US HIGHWAY 1 JUPITER, FL 33477 STE 7

TEQUESTA, FL 33469

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCIARRETTA, STEVEN A ESQ 2799 NW BOCA RATON BLVD. SUITE 203 BOCA RATON, FL 334316699 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:

Title: MGR

Name: SCHOTT, RICHARD ALLEN
Address: 222 S US HIGHWAY 1, STE 7
City-St-Zip: TEQUESTA, FL 33469

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 02/02/2011