

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001973

FILED
Feb 16, 2010
Secretary of State

Entity Name: BEACH DRIVE MOBILE HOME PARK, LLC

Current Principal Place of Business:

509 DORY AVENUE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

509 DORY AVENUE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3502843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN R JR
285 HARBOR BOULEVARD
SUITE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DOWD, JOHN R JR
119 PERRY AVE S/E
FT. WALTON BEACH, FL 32548 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: JOHN R. DOWD JR

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOWD, JOHN R JR.
Address: 119 PERRY AVE S/E
City-St-Zip: FT. WALTON BEACH, FL 32548

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: JOHN R DOWD JR

MMBR

02/16/2010

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