2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000024867

Entity Name: BEACH TOWNHOMES INVESTORS, LLC

FILED Apr 06, 2009 Secretary of State

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

130 RIVIERA DUNES WAY #303 613 TREASURE BOAT WAY PALMETTO, FL 34221 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

2134 N. 77TH CT. ELMWOOD PARK, IL 60707

FEI Number: 20-8568903 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:

PEEBLES & MORIARTY, P.A. 1111 3RD AVENUE WEST SUITE 210 BRADENTON, FL 34205 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEACH TOWNHOMES I, L, LC
 Name:

 Address:
 2134 N. 77TH CT.
 Address:

 City-St-Zip:
 ELMWOOD PARK, IL 60707
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SALAV, INC.,
 Name:

 Address:
 6021 MEDICI CT., UNIT 102
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRENDEN MORIARTY AS ATTY IN FACT MGR 04/06/2009