

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065852

FILED  
Apr 02, 2008  
Secretary of State

**Entity Name:** BEACH CASTLE INVESTMENTS AND PROPERTIES LLC

**Current Principal Place of Business:**

8000 RIDGEWOOD AV  
214  
CAPE CANAVERAL, 32920 BR

**Current Mailing Address:**

8000 RIDGEWOOD AV  
214  
CAPE CANAVERAL, 32920 BR

FEI Number: 30-0428459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCKAY, SEAN G  
8000 RIDGEWOOD AV  
214  
CAPE CANAVERAL, FL 32920 US

**New Principal Place of Business:**

8000 RIDGEWOOD AV  
214  
CAPE CANAVERAL, FL 32920 BR

**New Mailing Address:**

8000 RIDGEWOOD AV  
214  
CAPE CANAVERAL, FL 32920 BR

**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 ( ) Delete  
Name: MCKAY, SEAN G  
Address: 8000 RIDGEWOOD AV #214  
City-St-Zip: CAPE CANAVERAL, FL 32920 BR

Title: MGRM ( ) Delete  
Name: MCKAY, GREGORY J  
Address: 8000 RIDGEWOOD AV #214  
City-St-Zip: CAPE CANAVERAL, FL 32920 BR

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GREG MCKAY

V.P.

04/02/2008

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