

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065852

FILED
Jan 12, 2011
Secretary of State

Entity Name: BEACH CASTLE INVESTMENTS AND PROPERTIES LLC

Current Principal Place of Business:

8000 RIDGEWOOD AV
214
CAPE CANAVERAL, FL 32920 BR

New Principal Place of Business:

Current Mailing Address:

8000 RIDGEWOOD AV
214
CAPE CANAVERAL, FL 32920 BR

New Mailing Address:

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

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

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

Title: MGRM
Name: MCKAY, HEATHER
Address: 8000 RIDGEWOOD AV #214
City-St-Zip: CAPE CANAVERAL, FL 32920 BR

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: GREG MCKAY

MGRM

01/12/2011

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