

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083682

Entity Name: BEACHSIDE SALES SA, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1409 US 1 NORTH
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1409 US 1 NORTH
ST. AUGUSTINE, FL 32084

New Mailing Address:

19 PELLICER LANE
ST. AUGUSTINE, FL 32084

FEI Number: 26-1490520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHN GALLETTA JR. P.L.
5431 A1A SOUTH, #101
ST. AUGUSTINE, FL 32080 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: MGRM () Delete
Name: LATONA, JOSEPH R
Address: 96 MARESSA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGRM () Delete
Name: FREEDMAN, PHILLIP Z
Address: 348 VILLAGE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: PHILIP Z FREEDMAN

MGRM

02/26/2008

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