

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087795

FILED
Apr 07, 2009
Secretary of State

Entity Name: BEACHTOBAY PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

128 BLUE MOUNTAIN ROAD
UNIT 4
BLUE MOUNTAIN BEACH, FL 32459

New Principal Place of Business:

128 BLUE MOUNTAIN ROAD #4
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

128 BLUE MOUNTAIN ROAD
UNIT 4
BLUE MOUNTAIN BEACH, FL 32459

New Mailing Address:

P O BOX 1976
SANTA ROSA BEACH, FL 32459

FEI Number: 26-0787787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JAMES A
128 BLUE MOUNTAIN ROAD
UNIT 4
BLUE MOUNTAIN BEACH, FL 32459 US

Name and Address of New Registered Agent:

SULLIVAN, JAMES A
128 BLUE MOUNTAIN ROAD #4
SANTA ROSA BEACH, FL 32459 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SULLIVAN, JAMES A
Address: 128 BLUE MOUNTAIN ROAD #4
City-St-Zip: BLUE MOUNTAIN BEACH, FL 32459

ADDITIONS/CHANGES:

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: JAMES A SULLIVAN

MGMR

04/07/2009

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