

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111837

Entity Name: BEACH CAPITAL, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

200 NE 1ST STREET
SUITE 101
GAINESVILLE, FL 32601 US

New Principal Place of Business:

707 SW 75TH ST
SUITE 101
GAINESVILLE, FL 32607 US

Current Mailing Address:

200 NE 1ST STREET
SUITE 101
GAINESVILLE, FL 32601 US

New Mailing Address:

707 SW 75TH ST
SUITE 101
GAINESVILLE, FL 32607 US

FEI Number: 26-1483591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERLETTE, JOSEPH B
200 NE 1ST STREET
SUITE 101
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

PERLETTE, JOSEPH B
707 SW 75TH ST
SUITE 101
GAINESVILLE, FL 32607 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: JOESPH B PERLETTE

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAWKINS, ALAN T
Address: 200 NE 1ST STREET, STE. 101
City-St-Zip: GAINESVILLE, FL 32601 US

Title: MGRM (X) Delete
Name: PERLETTE, JOSEPH B
Address: 200 NE 1ST STREET, STE. 101
City-St-Zip: GAINESVILLE, FL 32601 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERLETTE, JOSEPH B
Address: 707 SW 75TH ST
City-St-Zip: GAINESVILLE, FL 32607 US

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: JOSEPH B PERLETTE

MGRM

03/20/2009

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