

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118250

Entity Name: BEACH HOUSE 3264 LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3965 ORTEGA BLVD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

12611 MISSION HILLS CIR., N.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

3965 ORTEGA BLVD
JACKSONVILLE, FL 32210 US

New Mailing Address:

12611 MISSION HILLS CIR., N.
JACKSONVILLE, FL 32225 US

FEI Number: 26-1456574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANZLER, HANS G III
3965 ORTEGA BLVD
JACKSONVILLE, FL FL US

Name and Address of New Registered Agent:

HAND, STEVEN M
12611 MISSION HILLS CIR., N.
JACKSONVILLE, FL FL 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: STEVEN MARK HAND

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAND, STEVEN M
Address: 12611 MISSION HILLS CIR., N.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR
Name: HAND, MELANIE J
Address: 12611 MISSION HILLS CIR., N.
City-St-Zip: JACKSONVILLE, FL 32225 US

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: STEVEN MARK HAND

MGR

01/06/2011

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