

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123351

FILED
Feb 12, 2012
Secretary of State

Entity Name: BEACHWOOD DESTIN PROPERTIES, LLC

Current Principal Place of Business:

846 KELL AIRE DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 5226
DESTIN, FL 325405226

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOODS, LAURA J
846 KELL AIRE DRIVE
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODS, ELLIS D
Address: 846 KELL AIRE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: WOODS, LAURA J
Address: 846 KELL AIRE DRIVE
City-St-Zip: DESTIN, FL 32541

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: ELLIS D. WOODS

MGRM

02/12/2012

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