2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010641

Entity Name: BETHUNE BEACH, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 PARK AVE SOUTH SUITE #510 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

250 PARK AVE SOUTH, SUITE 510 SUITE #510 WINTER PARK, FL 32789

FEI Number: 26-1885126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUM, BRADLEY D 250 PARK AVE SOUTH, SUITE 510 WINTER PARK, FL 32789 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:
 BLUM REAL ESTATE, LLC

 Address:
 1198 OXFORD RD

 City-St-Zip:
 WINTER PARK, FL 327895036

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 Statues.

SIGNATURE: BRADLEY D. BLUM MGMR 01/09/2012