

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064575

FILED
Feb 17, 2010
Secretary of State

Entity Name: BEACH CONSTRUCTION HOLDINGS, LLC

Current Principal Place of Business:

4454 S.W. 41ST BOULEVARD
GAINESVILLE, FL 32608

New Principal Place of Business:

4454 SW 41ST BOULEVARD
GAINESVILLE, FL 32608 US

Current Mailing Address:

P.O. BOX 141860
GAINESVILLE, FL 326141860

New Mailing Address:

POST OFFICE BOX 141860
GAINESVILLE, FL 32614 US

FEI Number: 26-3367486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 US

Name and Address of New Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: ROBERT A. PIERCE

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIVENGOOD, DOROTHY L
Address: POST OFFICE BOX 141860
City-St-Zip: GAINESVILLE, FL 32614 US

Title: MGRM
Name: BISHOP, WILLIAM R
Address: POST OFFICE BOX 141860
City-St-Zip: GAINESVILLE, FL 32614 US

Title: MGRM
Name: BRANG, ADAM E
Address: 4454 S.W. 41ST BOULEVARD
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM
Name: SIMMONS, SETH G
Address: 4454 S.W. 41ST BOULEVARD
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM
Name: GRIER, ROBERT E
Address: 4454 S.W. 41ST BOULEVARD
City-St-Zip: GAINESVILLE, FL 32608

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: LAURA LIVENGOOD

MGRM

02/17/2010

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