

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064575

FILED
Jan 04, 2012
Secretary of State

Entity Name: BEACH CONSTRUCTION HOLDINGS, LLC

Current Principal Place of Business:

4454 SW 41ST BOULEVARD
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 141860
GAINESVILLE, FL 32614 US

New Mailing Address:

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
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 US

Name and Address of New Registered Agent:

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: 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

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: SETH SIMMONS

MGRM

01/04/2012

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