

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112902

Entity Name: DE BEACH LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1115 LONG BEACH DRIVE
BIG PINE KEY, FL 33043

New Principal Place of Business:

2137 LONG BEACH DRIVE
BIG PINE KEY, FL 33043

Current Mailing Address:

241 CLONMELL UPLAND ROAD
WEST GROVE, PA 19390

New Mailing Address:

FEI Number: 26-3843410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DON
1115 LONG BEACH DRIVE
BIG PINE KEY, FL 33043 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: UNIONVILLE, INC.
Address: 1115 LONG BEACH DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGRM
Name: WEISS, DON
Address: 6 HILLOCH LANE
City-St-Zip: CHADDS FORD, PA 19317

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: DON TAYLOR

MR.

01/05/2010

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