

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011861

Entity Name: WA BEACHHOUSE, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

286 8TH AVE. NORTH
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

286 8TH AVE. NORTH
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 26-4310349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROUX, L. WAYNE
286 8TH AVE. NORTH
TIERRA VERDE, FL 33715 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: MGR
Name: LEROUX, L. WAYNE
Address: 286 8TH AVE. NORTH
City-St-Zip: TIERRA VERDE, FL 33715

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: L. WAYNE LEROUX

MR.

01/18/2010

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