

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034868

FILED  
Feb 24, 2011  
Secretary of State

**Entity Name:** BEACH PARK TOWERS, LLC

**Current Principal Place of Business:**

3644 S. WESTSHORE BLVD.  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

3644 S. WESTSHORE BLVD.  
TAMPA, FL 33629

**New Mailing Address:**

**FEI Number:** 27-0175817

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARASTRO, LOUIS M SR  
3644 S. WESTSHORE BLVD.  
TAMPA, FL 33629 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:** CARASTRO, HELEN J TRUSTEE  
**Address:** 3644 S. WESTSHORE BLVD.  
**City-St-Zip:** TAMPA, FL 33629

**Title:** MGRM  
**Name:** CARASTRO, LOUIS M TRUSTEE  
**Address:** 3644 S. WESTSHORE BLVD.  
**City-St-Zip:** TAMPA, FL 33629

**Title:** MGRM  
**Name:** CARASTRO, DOUGLAS F TRUSTEE  
**Address:** 3644 S. WESTSHORE BLVD.  
**City-St-Zip:** TAMPA, FL 33629

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:** LOUIS M CARASTRO

MGRM

02/24/2011

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