2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090335

Entity Name: BEACHWALK MANAGEMENT, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4180 A1A SOUTH

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

8025 A1A SOUTH

ST. AUGUSTINE, FL 32080

FEI Number: 61-1604413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

W.H. O'CONNELL & ASSOCIATES, P.A. 2825 LEWIS SPEEDWAY, UNIT 104 SAINT AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RADFORD, TIFFANY

 Address:
 8025 A1A SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: MGR

 Name:
 RADFORD, WINSTON

 Address:
 8025 A1A SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: S

 Name:
 RADFORD, TIFFANY

 Address:
 8025 A1A SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: T

 Name:
 RADFORD, WINSTON

 Address:
 8025 A1A SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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 Statues.

SIGNATURE: TIFFANY RADFORD MGR 01/04/2012