

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102152

FILED
Jan 25, 2012
Secretary of State

Entity Name: BEACH FLORIDA INVESTMENTS 8, LLC

Current Principal Place of Business:

5281 E CO HWY 30-A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

3648 W COUNTY HWY 30-A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

3648 W COUNTY HWY 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-1234878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BEACH GROUP PROPERTIES, LLC
3648 W CO HWY 30-A
SANTA ROSA BEACH, FL 32459 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: ROMANO, RONALD E JR
Address: 3648 W CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR
Name: WIGGINS, ANDREW J
Address: 3648 W CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: RONALD ROMANO MGR 01/25/2012

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