2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102749

Entity Name: BEACHLAND VERO BEACH LLC.

FILED Mar 23, 2011 Secretary of State

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

1306 29TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1306 29TH STREET VERO BEACH, FL 32960

FEI Number: 11-3754360 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:

WOODY, CHIP 1220 SPANISH LACE LANE VERO BEACH, FL 32963 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:

Title: MGR

 Name:
 WOODY, LOGAN S

 Address:
 1306 29TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGR

 Name:
 WOODY, LEE P III

 Address:
 1306 29TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGR

 Name:
 WOODY, MASON C

 Address:
 1306 29TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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: LEE WOODY MGR 03/23/2011