

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102749

FILED
Apr 23, 2012
Secretary of State

Entity Name: BEACHLAND VERO BEACH LLC.

Current Principal Place of Business:

1306 29TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1306 29TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 11-3754360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOODY, CHIP
21 DOVE SHELL 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

04/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOODY, LOGAN S
Address: 1306 29TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
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 Statutes.

SIGNATURE: LEE WOODY

MGRM

04/23/2012

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