

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102823

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEACHFOX PROPERTIES LLC

Current Principal Place of Business:

425 GERONA RD.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

2866 ADAMS RD
ST. AUGUSTINE, FL 32092

Current Mailing Address:

425 GERONA RD.
ST. AUGUSTINE, FL 32086

New Mailing Address:

2866 ADAMS RD
ST. AUGUSTINE, FL 32092

FEI Number: 27-1179921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, LOIS
425 GERONA RD.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

FOX, LOIS
2866 ADAMS RD
ST. AUGUSTINE, FL 32092 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, LOIS
Address: 2866 ADAMS RD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: LOIS FOX

MGR

04/29/2011

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