

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006695

FILED
Jan 05, 2011
Secretary of State

Entity Name: BEACH PROPERTIES REAL ESTATE GROUP, LLC

Current Principal Place of Business:

113 MONUMENT AVENUE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

1200 MONUMENT AVENUE
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 27-1715669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDOCK, MARK
1200 MONUMENT AVENUE
PORT ST. JOE, FL 32456 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: HADDOCK, MARK
Address: 113 MONUMENT AVENUE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM
Name: HADDOCK, PATRICIA KAYE
Address: 113 MONUMENT AVENUE
City-St-Zip: PORT ST. JOE, FL 32456 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: PATRICIA K. HADDOCK

MGRM

01/05/2011

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