

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013050

Entity Name: W H BEACH PROPERTY, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

190 OAK STREET
MEDFORD, NY 11763 US

New Principal Place of Business:

Current Mailing Address:

190 OAK STREET
MEDFORD, NY 11763 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 N HIGHWAY A1A
JUPITER, FL 33477 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: MGRM
Name: CIOFFI, MICHAEL V CO-TTTE
Address: 190 OAK STREET
City-St-Zip: MEDFORD, NY 11763 US

Title: MGRM
Name: CIOFFI, CAROL A CO-TTEE
Address: 221 SOUTHAVEN AVE
City-St-Zip: MEDFORD, NY 11763 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: MICHAEL V. CIOFFI

MGRM

02/09/2011

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