

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032459

FILED
Jan 11, 2011
Secretary of State

Entity Name: BEACH PROPERTIES HOLDING CO., LLC

Current Principal Place of Business:

1907 W KENNEDY BLVD
TAMPA, FL 33606

New Principal Place of Business:

214 WEST DADE AVE
BUSHNELL, FL 33513

Current Mailing Address:

PO BOX 22452
TAMPA, FL 33622

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:

LABARBERA, MICHAEL D
1907 W KENNEDY BLVD
TAMPA, FL 33606 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: SOMERS, GERALD
Address: 214 WEST DADE AVE
City-St-Zip: BUSHNELL, FL 33513

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: GERALD SOMERS

MGR

01/11/2011

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