

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047289

FILED
Feb 15, 2012
Secretary of State

Entity Name: BEACH HOUSE REAL ESTATE, LLC

Current Principal Place of Business:

2103 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

2103 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

New Mailing Address:

P.O. BOX 1244
ANNA MARIA, FL 34216 US

FEI Number: 27-2451038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID PAUL MONTGOMERY CHARTERED
2103 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: MONTGOMERY-BUKY, REBECCA A
Address: 2103 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: MGR
Name: FISHER, KYLE S
Address: PO BOX 14088
City-St-Zip: BRADENTON, FL 34209

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: REBECCA A. MONTGOMERY-BUKY

MGR

02/15/2012

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