2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050291

Entity Name: BEACH PROPERTIES OF NW FLORIDA, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8833 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

8833 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

FEI Number: 27-2546522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMAC, ROBERT A 8833 FRONT BEACH ROAD PANAMA CITY BEACH, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DONNA FRIES, GRI - BROKER
Address: 8833 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH;, FL 32407

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 Statues.

SIGNATURE: DONNA FRIES, GRI - BROKER MGR 04/28/2011