

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125976

FILED
Feb 22, 2012
Secretary of State

Entity Name: BEACHWOOD ENTERPRISES, LLC

Current Principal Place of Business:

9137 MERRILL ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9137 MERRILL ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-4287136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAROLI, TRACY M
9137 MERRILL ROAD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MILLER, TRACY A
9137 MERRILL ROAD
JACKSONVILLE, FL 32225 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: TRACY A. MILLER

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEDERT, RAY
Address: 6017 BRISTOL PKWY
City-St-Zip: CULVER CITY, CA 90230

Title: MGRM
Name: GEDERT, ELLEN
Address: 6017 BRISTOL PKWY
City-St-Zip: CULVER CITY, CA 90230

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: RAY GEDERT

MGRM

02/22/2012

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