

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083423

FILED
Feb 03, 2012
Secretary of State

Entity Name: BEACHFRONT II CONDO, LLC

Current Principal Place of Business:

775 GRAND BOULEVARD
B 105-331
MIRAMAR, FL 32550 US

Current Mailing Address:

775 GRAND BOULEVARD
B 105-331
MIRAMAR, FL 32550 US

New Principal Place of Business:

755 GRAND BOULEVARD
B 105-331
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

755 GRAND BOULEVARD
B 105-331
MIRAMAR BEACH, FL 32550 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, EDGAR L
775 GRAND BOULEVARD
B 105-331
MIRAMAR, FL 32550 US

Name and Address of New Registered Agent:

REYNOLDS, EDGAR L
755 GRAND BOULEVARD
B 105-331
MIRAMAR BEACH, FL 32550 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:

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REYNOLDS, EDGAR L
Address: 755 GRAND BOULEVARD, B 105-331
City-St-Zip: MIRAMAR BEACH, FL 32550

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: EDGAR L. REYNOLDS

MGR

02/03/2012

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