

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 02, 2010
Secretary of State**

DOCUMENT# L99000001011

Entity Name: BEACHCO, LLC

Current Principal Place of Business:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0897711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILIPPE C
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 334081121 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: MGRM
Name: 1736 HOLDINGS, INC.
Address: 1736 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: PHILIPPE C. JECK

RA

02/02/2010

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