

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001011

Entity Name: BEACHCO, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

8372 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

8372 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

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: 8372 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: HARBOUR ISLE HOLDINGS INC.

MGRM

03/01/2011

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