

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002771

Entity Name: BEACH, LLC

FILED
Jul 22, 2007
Secretary of State

Current Principal Place of Business:

7150 ESTERO BOULEVARD, UNIT 501
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

7150 ESTERO BOULEVARD, UNIT 501
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0918923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLARDT, JOSEPH E
7150 ESTERO BOULEVARD, UNIT 501
FORT MYERS BEACH, FL 33931 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 () Delete
Name: ALLARDT, JOSEPH E
Address: 7150 ESTERO BLVD., UNIT 501
City-St-Zip: FORT MYERS BEACH, FL., FL 33931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH E. ALLARDT

MM

07/22/2007

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