

FILED
Sep 02, 2008 8:00 am
Secretary of State

09-02-2008 90077 020 ***138.75

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

50009877

DOCUMENT # L99000006192					
1. Entity Name BEACH INVESTORS, LLC					
Principal Place of Business 825 WRIGHT ST. ENGLEWOOD, FL 34223			Mailing Address 825 WRIGHT ST. ENGLEWOOD, FL 34223		
2. Principal Place of Business - No P.O. Box # 900 PINE ST. SUITE 126 Suite, Apt. #, etc. ENGLEWOOD FL City & State		3. Mailing Address 900 PINE ST. SUITE 126 Suite, Apt. #, etc. ENGLEWOOD FL City & State		08082008 Chg-LLC CR2E083 (12/06)	
Zip 34223	Country USA	Zip 34223	Country USA	4. FEI Number 65-0951780	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent LYONS, WILLIAM K 825 WRIGHT ST. ENGLEWOOD, FL 34223			7. Name and Address of New Registered Agent Name: <u>Raymond W. Flischel</u> Street Address (P.O. Box Number is Not Acceptable): <u>900 Pine Street Suite #126</u> City: <u>Englewood</u> FL Zip Code: <u>34223</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>Raymond W. Flischel</u> Signature, typed or printed name of registered agent, and date if applicable.			DATE: <u>8/8/08</u> (NOTE: Registered Agent signature required when reissuing)		
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HANLEY, WILLIAM A JR. P.O. BOX 1123 BOCA RATON, FL 33921		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition BOCA GRANDE, FL 33921	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition MANAGING DIRECTOR H. WILLIAMSON GARISKY JR P.O. BOX 698 BOCA GRANDE FL 33921	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF ISSUING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			DATE: <u>8/8/08</u> 917-817-2100 Date Daytime Phone		