

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000276

Entity Name: BEACH VGIP, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

C/O SUN MANGEMENT
16 MT. EBO ROAD
SOUTH BREWSTER, NY 10509

Current Mailing Address:

C/O SUN MANGEMENT
16 MT. EBO ROAD
SOUTH BREWSTER, NY 10509

New Principal Place of Business:

C/O SUN MANGEMENT
16 MT. EBO ROAD SOUTH, SUITE 22
BREWSTER, NY 10509

New Mailing Address:

C/O SUN MANGEMENT
16 MT. EBO ROAD SOUTH, SUITE 22
BREWSTER, NY 10509

FEI Number: 41-2072619 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:

CHILDERS COMMERCIAL PROPERTIES, INC.
1301 RIVERPLACE BLVD, SUITE 2101
JACKSONVILLE, FL 322047 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: MGR () Delete
Name: GAMAR, PETER D
Address: 16 MT. EBO ROAD
City-St-Zip: SOUTH BREWSTER, NY 10509

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMAR, PETER D
Address: 16 MT. EBO ROAD SOUTH, SUITE 22
City-St-Zip: BREWSTER, NY 10509

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: PETER D. GAMAR

MGR

05/07/2008

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