2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000276

Entity Name: BEACH VGIP, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHILDERS COMMERCIAL PROPERTIES, INC. 1301 RIVERPLACE BLVD, SUITE 2101 JACKSONVILLE, FL 322047 US

4446-1A HENDRICKS AVE SUITE 402 JACKSONVILLE, FL 322047 US

CHILDERS COMMERCIAL PROPERTIES, INC.

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: 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GAMAR, PETER D

Address: 16 MT. EBO ROADSOUTH, SUITE 22

City-St-Zip: BREWSTER, NY 10509

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 Statues.

SIGNATURE: PETER D. GAMAR MGR 02/17/2010