

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001792

FILED
Apr 21, 2009
Secretary of State

Entity Name: BEACH STREET PARTNERS REALTY I, LLC

Current Principal Place of Business:

814 DEER WOODS ROAD
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

814 DEER WOODS ROAD
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-1236777

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WAYNE RAFANELLI

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIGBY, C. SCOTT
Address: 814 DEER WOODS ROAD
City-St-Zip: CELEBRATION, FL 341747

ADDITIONS/CHANGES:

Title: DIR () Change (X) **Addition**
Name: MANLEY, PATRICK J
Address: 149 TULLAMORE ROAD
City-St-Zip: GARDEN CITY, NY 11530 US

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: PATRICK MANLEY

DIR

04/21/2009

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