

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001792

FILED
Apr 25, 2011
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: RIGBY, C. SCOTT
Address: 814 DEER WOODS ROAD
City-St-Zip: CELEBRATION, FL 341747

Title: DIR
Name: MANLEY, PATRICK J
Address: 149 TULLAMORE ROAD
City-St-Zip: GARDEN CITY, NY 11530 US

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 Statutes.

SIGNATURE: PATRICK J MANLEY

DIR

04/25/2011

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