

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084567

FILED
Apr 23, 2012
Secretary of State

Entity Name: VIP BEACH PROPERTIES, LLC

Current Principal Place of Business:

1135 PASADENA AVENUE
SUITE 327B
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

1135 PASADENA AVENUE
SUITE 327B
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 27-2695530 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, JOHN P
401 S LINCOLN AVENUE
CLEARWATER, FL 33756 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: IGLEHEART, JEANNE K
Address: 1135 PASADENA AVENUE, SUITE 327B
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGR
Name: MCHENRY, PHILIP E
Address: 1135 PASADENA AVENUE, SUITE 327B
City-St-Zip: ST. PETERSBURG, FL 33707 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: JEANNE K. IGLEHEART

MMEM

04/23/2012

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