2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088350

Entity Name: FP THE BEACH, LLC

FILED Mar 22, 2012 Secretary of State

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

7084 MAYNARD PLACE NEW ALBANY, OH 43054

Current Mailing Address: New Mailing Address:

7084 MAYNARD PLACE NEW ALBANY, OH 43054

FEI Number: 27-3359831 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:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BLVD., FIFTH FLOOR, STE. 500
SARASOTA, FL 34236 US

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: DAVID H. ROSENBERG 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLY, PATRICK Address: 7084 MAYNARD PLACE City-St-Zip: NEW ALBANY, OH 43054

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: PATRICK KELLY MGRM 03/22/2012