2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088350

Entity Name: FP THE BEACH, LLC

FILED Jan 10, 2011 Secretary of State

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

1343 MAIN STREET SUITE 700 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1343 MAIN STREET SUITE 700 SARASOTA, FL 34236

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:

COCHRAN, FRED 1343 MAIN STREET SUITE 700 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COCHRAN, FRED

Address: 1343 MAIN STREET, SUITE 700 City-St-Zip: SARASOTA, FL 34236

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: FRED COCHRAN MGRM 01/10/2011