2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057553

Entity Name: NAAN BY THE SEA, L.L.C.

FILED Feb 01, 2012 Secretary of State

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

7600 BAYSHORE DRIVE, #805A TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

P.O. BOX 86365 MADEIRA BEACH, FL 33738

FEI Number: 20-2916209 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:

NAAN, JOHN F 7600 BAYSHORE DRIVE, #805A TREASURE ISLAND, FL 33706 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: MGR

Name: NAAN, JOHN F

Address: 7600 BAYSHORE DRIVE, #805A City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR

Name: NAAN, FRANCES G

Address: 7600 BAYSHORE DRIVE, #805A City-St-Zip: TREASURE ISLAND, FL 33706

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: JOHN F. NAAN MGR 02/01/2012