2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058507

Entity Name: 5678 FORT MYERS BEACH, LLC

Current Principal Place of Business:

8357 LAGOON ROAD FORT MYERS BEACH, FL 33931

Current Mailing Address:

8357 LAGOON ROAD FORT MYERS BEACH, FL 33931 US

FEI Number: 56-2519983

Name and Address of Current Registered Agent:

TATARIAN, GERALD MGRM 8357 LAGOON ROAD FORT MYERS BEACH, FL 33931 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

Authorized Person(s) Detail :

| Title | MGRM |
|-----------------|---------------------------|
| Name | TATARIAN, GERALD |
| Address | 8357 LAGOON ROAD |
| City-State-Zip: | FORT MYERS BEACH FL 33931 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD TATARIAN

MANAGING MEMBER 02

02/20/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 20, 2013 Secretary of State CC1872023383

Certificate of Status Desired: No

Date