2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099669

Entity Name: 250 BEACH ROAD, LLC

Littly Name: 230 BLACH NOAD, LLO

Current Principal Place of Business: 801 MAPLEWOOD DRIVE

SUITE 17

JUPITER, FL 33458

Current Mailing Address:

801 MAPLEWOOD DRIVE SUITE 17 JUPITER, FL 33458

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRVIN, DOUGLAS R. ESQ. 1025 WEST INDIANTOWN ROAD SUITE 101

JUPITER, FL 33468-0625 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: DOUGLAS R. GIRVIN 04/30/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name MORRIS, JOHN E AS TRUSTEE JEM

REV. TRUST

Address 801 MAPLEWOOD DR STE 17

City-State-Zip: JUPITER FL 33458

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: JOHN E. MORRIS MGRM 04/30/2013

FILED Apr 30, 2013

Secretary of State

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