2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088350

Entity Name: FP THE BEACH, LLC

Current Principal Place of Business:

7084 MAYNARD PLACE NEW ALBANY. OH 43054

Current Mailing Address:

7084 MAYNARD PLACE NEW ALBANY, OH 43054

FEI Number: 27-3359831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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 01/16/2013

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC2222483872

Authorized Person(s) Detail:

Title MGRM

Name KELLY, PATRICK

Address 7084 MAYNARD PLACE

SIGNATURE: PATRICK KELLY

City-State-Zip: NEW ALBANY OH 43054

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.

MGRM