2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116631

Entity Name: 45 EAST BEACH DRIVE, LLC

Current Principal Place of Business:

45 E. BEACH DRIVE PANAMA CITY, FL 32401

Current Mailing Address:

1381 FOREST SHORE DRIVE MIRAMAR BEACH, FL 32550

FEI Number: 94-3466480

Name and Address of Current Registered Agent:

COLLIAS, JOHN C 1381 FOREST SHORE DRIVE MIRAMAR BEACH, FL 32550 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	MGR
Name	COLLIAS, JOHN C
Address	1381 FOREST SHORE DRIVE
City-State-Zip:	MIRAMAR BEACH FL 32550

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 C COLLIAS, DDS

PRESIDENT

02/04/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 04, 2013

Secretary of State

CC9218268566

Certificate of Status Desired: Yes

Date