2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000154978

Entity Name: BEACH BOX CAFE, LLC

Current Principal Place of Business:

9020 GULF SHORE DRIVE NAPLES, FL 34109 FILED
Jan 09, 2014
Secretary of State
CC9388006998

Current Mailing Address:

28700 TRAILS EDGE BLVD UNIT 405 UNIT 405 BONITA SPRINGS. FL 34134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOEDE ADAMCZYK & DEBOEST, PLLC 8950 FONTANA DEL SOL WAY NAPLES, FL 34109 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

Authorized Person(s) Detail:

Title MGR Title

Name ALLEN, TODD B Name MARQUES, JOHN

Address 8950 FONTANA DEL SOL WAY Address 28700 TRAILS EDGE BLVD UNIT 405

UNIT 405

MGR

City-State-Zip: NAPLES FL 34109

City-State-Zip: BONITA SPRINGS FL 34134

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MARQUES

MANAGER

01/09/2014