

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004085

FILED
Feb 25, 2011
Secretary of State

Entity Name: 354 SOUTH BEACH ROAD, L.L.C.

Current Principal Place of Business:

C/O GORDON O. DANSER
5 INDEPENDENCE WAY
PRINCETON, NJ 08540

New Principal Place of Business:

11450 SE DIXIE HIGHWAY
SUITE 202
HOBE SOUND, NJ 33455

Current Mailing Address:

C/O GORDON O. DANSER
5 INDEPENDENCE WAY
PRINCETON, NJ 08540

New Mailing Address:

11450 SE DIXIE HIGHWAY
SUITE 202
HOBE SOUND, NJ 33455

FEI Number: 22-3739365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

JOHNSON, JAMES L
11450 SE DIXIE HIGHWAY
SUITE 202
HOBE SOUND, FL 33455 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: JAMES L. JOHNSON

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, JAMES L
Address: 11450 SE DIXIE HWY
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: JOHNSON, GRETCHEN W
Address: 11450 SE DIXIE HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information indicated on this 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.

SIGNATURE: JAMES L. JOHNSON

MGR

02/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date