

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: PK BEACH PROPERTIES, LLC

Current Principal Place of Business:

14681 SEMINOLE TRL
SEMINOLE, FL 33776

New Principal Place of Business:

259 MEDALLION BLVD
SUITE B
MADEIRA BEACH, FL 33708

Current Mailing Address:

PO BOX 48191
ST PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 04-3673633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C JD LL.M
10927 NORTH 56TH STREET
TAMPA, FL 336173000 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRADICICH, ROSE
Address: 28833 FALLING LEAVES WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ROSE BRADICICH

MGR

01/09/2011

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