2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020797

Entity Name: GULF BEACH FRESH MARKET, L.L.C.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17288 PERDIDO KEY DRIVE PENSACOLA, FL 325077858 US

Current Mailing Address: New Mailing Address:

17288 PERDIDO KEY DRIVE PENSACOLA, FL 325077858 US

FEI Number: 11-3648187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, JOSEPH F JR 17288 PERDIDO KEY DRIVE PENSACOLA, FL 325077858 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

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 WATKINS, JOSEPH F JR

 Address:
 17288 PEDIDO KEY DR

 City-St-Zip:
 PENSACOLA, FL 325077858 US

Title: MGMR

 Name:
 ROGERS, JAMES L JR

 Address:
 17288 PEDIDO KEY DR

 City-St-Zip:
 PENSACOLA, FL 325077858 US

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 Statues.

SIGNATURE: JOSEPH F WATKINS, JR MGRM 04/23/2012