2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016782

Entity Name: 2306 BEACH TRAIL, LLC

FILED Apr 09, 2012 Secretary of State

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

14025 RIVEREDGE DRIVE 16105 N FLORIDA AVE. SUITE 550 SUITE A

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

16105 NORTH FLORIDA AVENUE, SUITE A 16105 N FLORIDA AVE. LUTZ, FL 33549 SUITE A

LUTZ, FL 33549

FEI Number: 16-1667944 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:

WRIGHT, GARY W 16105 NORTH FLORIDA AVENUE, SUITE A LUTZ, FL 33549 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:

TAMPA, FL 33637

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARY KATE HOLDING, LLC
Address: 16105 N FLORIDA AVE. STE A

City-St-Zip: LUTZ, FL 33549

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: GARY W. WRIGHT MGM 04/09/2012