

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027636

Entity Name: MAW BEACH HOUSE, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

60 SPOONBILL ROAD
MANALAPAN, FL 334624753 US

New Principal Place of Business:

Current Mailing Address:

60 SPOONBILL ROAD
MANALAPAN, FL 334624753 US

New Mailing Address:

FEI Number: 20-0746168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R
C/O 7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: WAELTZ, MARK A
Address: 60 SPOONBILL RD
City-St-Zip: MANALAPAN, FL 334624753

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: MARK A. WAELTZ

MGR

01/18/2011

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