2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045827

Entity Name: BEACH MUSIC FERNANDINA LLC

FILED Feb 07, 2012 Secretary of State

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

1905 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

19 THANET WAY EAST HAMPTON, NY 11937

FEI Number: 68-0573112 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:

PETERS, ROBERT L 28 SOUTH 10TH ST. FERNANDINA BEACH, FL 32034 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: MGRM

Name: MILLER, STELLA M
Address: 19 THANET WAY

City-St-Zip: EAST HAMPTON, NY 11937

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: STELLA M. MILLER MGRM 02/07/2012