2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031192

Entity Name: ON THE BEACH, LLC

FILED Jan 05, 2011 Secretary of State

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

7804 SLOANE GARDENS COURT UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

7804 SLOANE GARDENS COURT UNIVERSITY PARK, FL 34201

FEI Number: 20-1051594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOWELL, LINDA ANN 7804 SLOANE GARDENS COURT UNIVERSITY PARK, FL 34201 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: DOWDELL, LINDA ANN

Address: 7804 SLOANE GARDENS COURT City-St-Zip: UNIVERSITY PARK, FL 34201

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: LINDA DOWDELL MGRM 01/05/2011