

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035698

FILED
Jan 06, 2012
Secretary of State

Entity Name: DICKENSON BEACHOUSE, LLC

Current Principal Place of Business:

150 EAST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

150 EAST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1370586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
150 EAST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 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: MGRM
Name: DICKENSON, DAVID B
Address: 150 EAST PALMETTO PARK ROAD, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

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: DAVID B. DICKENSON

MGRM

01/06/2012

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