

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078945

FILED
Jan 12, 2012
Secretary of State

Entity Name: BEACH ZONE REAL ESTATE, LLC

Current Principal Place of Business:

10962 US HWY 98 WEST
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

10962 US HWY 98 WEST
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-2354287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPER, ZVI
5297 GULF BLVD.
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

LUPER, ZVI
7262 SAWGRASS POINT DR
PINELLAS PARK, FL 33782 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:

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUPER, ZVI
Address: 7262 SAWGRASS POINT DR
City-St-Zip: PINELLAS PARK, FL 33782

Title: P
Name: LUPER, HANAN
Address: 7347 SAWGRASS POINT DR
City-St-Zip: PINELLAS PARK, FL 33782

Title: P
Name: VALLIANATOS, JOHN
Address: 4743 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541

Title: P
Name: VALLIANATOS, ANDREW
Address: 4743 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541

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: ZVI LUPER

MGRM

01/12/2012

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