

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000090836

Entity Name: VILANO BEACHHOUSE, LLC

**FILED**  
**Mar 25, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

30 HOPSON ROAD  
JACKSONVILLE BEACH, FL 32250 US

## **New Principal Place of Business:**

1305 FOREST AVENUE  
NEPTUNE BEACH, FL 32266 US

## **Current Mailing Address:**

P.O. BOX 51247  
JACKSONVILLE BEACH, FL 32240 US

## **New Mailing Address:**

1305 FOREST AVENUE  
NEPTUNE BEACH, FL 32266 US

FEI Number: 20-2013768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

COLE, DAVID W JR  
30 HOPSON ROAD  
JACKSONVILLE BEACH, FL 32250 US

## **Name and Address of New Registered Agent:**

KEASLER LAW GROUP  
4215 SOUTHPOINT BLVD  
SUITE 230  
JACKSONVILLE, FL 32216 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: FRANK R. KEASLER

03/25/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: 1ST BEACH MANAGEMENT, INC  
Address: 1305 FOREST AVENUE  
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: KATHLEEN C. MALZ

P

03/25/2012

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