

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093398

Entity Name: ALLICA BEACH, LLC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD.
#3-402
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE BLVD.
#3-402
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-8423869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: MGR
Name: CARMICHAEL, RICHARD J
Address: 1400 VILLAGE SQUARE BLVD #3-402
City-St-Zip: TALLAHASSEE, FL 33143

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: RICHARD J. CARMICHAEL

MGR

01/28/2012

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