2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005655

Entity Name: FAITH BEACH HOLDINGS, LLC

FILED Sep 26, 2012 Secretary of State

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

120 DRAGON CIRCLE

PANAMA CITY BEACH, FL 32411

Current Mailing Address: New Mailing Address:

P.O. BOX 27540

PANAMA CITY BEACH, FL 32411

FEI Number: 34-2034215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEIMEYER, MARK 120 DRAGON CIRCLE

PANAMA CITY BEACH, FL 32411 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: MRGR

Name: KLEIMEYER, MARK A Address: PO BOX 27540

City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: MGR

Name: KLEIMEYER, MARCUS K Address: 120 DRAGON CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32411

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: MARK KLEIMEYER MRGR 09/26/2012