2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034539

Entity Name: BEACHSIDE TAVERN, L.L.C.

FILED Mar 26, 2012 Secretary of State

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

690 EAST THIRD AVENUE NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

111 LINCOLN ROAD EDGEWATER, FL 32141

FEI Number: 14-1927093 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:

DAM, MARK D 111 LINCOLN ROAD EDGEWATER, FL 32141 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:

Γitle: MGR

Name: DAM, MARK D

Address: 690 EAST THIRD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 D. DAM MGR 03/26/2012