## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045102

Entity Name: MARIO'S ON THE BEACH, LLC

FILED Apr 09, 2011 Secretary of State

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

2 OCEAN WEST BLVD. STE 400 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

2 OCEAN WEST BLVD. STE 400 P.O. BOX 7116

DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH, FL 32116

FEI Number: 20-2817783 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:

ROBINS, W 2 OCEAN WEST BLVD. STE 400 DAYTONA BEACH SHORES, FL 32118 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: MGR Name: ROBINS, W

Address: 2 OCEANS WEST BLVD. UNIT 400 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGR

Name: ROBINS, LISA M

Address: 2 OCEANS WEST BLVD., UNIT 400 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: W. ROBINS MGR 04/09/2011