

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045102

Entity Name: MARIO'S ON THE BEACH, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7116
DAYTONA BEACH, FL 32116

New Mailing Address:

P.O. BOX 7116
DAYTONA BEACH, FL 32116 UN

FEI Number: 20-2817783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBINS, L
2 OCEANS WEST BLVD
DAYTONA BEACH, 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: L. ROBINS

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBINS, W
Address: P.O. BOX 7116
City-St-Zip: DAYTONA BEACH, FL 32116 UN

Title: MGR
Name: ROBINS, L
Address: P.O. BOX 7116
City-St-Zip: DAYTONA BEACH, FL 32116 UN

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: W. ROBINS

MGR

01/31/2012

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