

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000045102

**FILED**  
**Aug 06, 2012**  
**Secretary of State**

**Entity Name:** MARIO'S ON THE BEACH, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 20-2817783

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROBINS, L  
2 OCEANS WEST BLVD  
DAYTONA BEACH, FL 32118 US

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

ROBINS, WM  
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: WM. ROBINS

08/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: WM. ROBINS

MGR

08/06/2012

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