2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080521

Entity Name: GUPPY'S ON THE BEACH, LLC

FILED Mar 20, 2012 Secretary of State

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

1701 GULF BLVD. 1701 GULF BLVD.

INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

1609 GULF BLVD. 1609 GULF BLVD.

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 20-3343455 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:

FUHRMANN, EUGEN 1609 GULF BLVD.

INDIAN ROCKS BEACH, FL 33785 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: PRES

Name: FUHRMANN, EUGEN Address: 1609 GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: EUGEN FUHRMANN PRES 03/20/2012