2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100391

Entity Name: FLOUNDER BEACH INVESTMENTS, LLC

FILED Apr 17, 2012 Secretary of State

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

420 C BAYSHORE DR MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

420 C BAYSHORE DR MIRAMAR BEACH, FL 32550

FEI Number: 20-3434601 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:

KAZEK, JOHN R 420 C BAYSHORE DR MIRAMAR BEACH, FL 32550 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: MGRM

 Name:
 KAZEK, JOHN R

 Address:
 420 C BAYSHORE DR

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: MGRM

 Name:
 KAZEK, DAVID A

 Address:
 792 BAYSHORE DR

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: MGRM

 Name:
 SPENCE, SUZY M

 Address:
 3640 SCENIC HWY 98E

 City-St-Zip:
 DESTIN, FL 32541

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: JOHN R. KAZEK MGRM 04/17/2012