

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105652

FILED
Mar 09, 2012
Secretary of State

Entity Name: BEACHES HOSPITALITY LLC

Current Principal Place of Business:

13733 BEACH BLVD
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13846 SAXON LAKE DR
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 01-0876440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRIT, KIRIT
13733 BEACH BLVD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PATIDAR, KIRIT
13733 BEACH BLVD
JACKSONVILLE, FL 32224 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: DIANE C. HOLMES

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATIDAR, KIRIT
Address: 13846 SAXON LKE DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: HOLMES, DIANE C
Address: 13733 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32224

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: DIANE C. HOLMES

MGR

03/09/2012

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