2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025564

Entity Name: BEACH MANOR-TIDES, L.L.C

FILED Jan 10, 2012 Secretary of State

Date

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

550 TOPS'L BEACH BOULEVARD MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

550 TOPSL BEACH BOULEVARD
MIRAMAR BEACH, FL 32550

550 TOPS'L BEACH BOULEVARD
MIRAMAR BEACH, FL 32550

FEI Number: 20-8613544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHELTON, ROBERT 550 TOPS'I BEACH BLVD. 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BELL, CLARKE

Address: 550 TOPSL BEACH BOULEVARD City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR Name: HORN, DOUG

Address: 9001 HIGHWAY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR

Name: LEACH, DAVID

Address: 550 TOPSL BEACH BOULEVARD City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR

 Name:
 PROFFITT, JOHN

 Address:
 9001 HIGHWAY 98 WEST

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: MGR

 Name:
 SHELTON, ROBERT M

 Address:
 550 TOPSL BEACH BLVD

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

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: ROBERT SHELTON MGR 01/10/2012