

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077779

**FILED
Jan 14, 2011
Secretary of State**

Entity Name: 178 NORTH BEACH ST. LLC.

Current Principal Place of Business:

1201 KILLARNEY DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1201 KILLARNEY DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-0611667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MYERS, BRADLEY J
1201 KILLARNEY DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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: MGR
Name: MYERS, BRADLEY J
Address: 1201 KILLARNEY DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: TORRES, JOSEPH A
Address: 4120 OSAGE LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: JOSEPH A. TORRES MGRM 01/14/2011

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