

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077779

FILED
Jan 05, 2012
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:

334 ANDALUSIA AVENUE
SUITE 2
ORMOND BEACH, FL 32174

Current Mailing Address:

1201 KILLARNEY DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

334 ANDALUSIA AVENUE
SUITE 2
ORMOND BEACH, FL 32174

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:

MYERS, BRADLEY J
334 ANDALUSIA AVENUE
SUITE 2
ORMOND BEACH, FL 32174 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

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MYERS, BRADLEY J
Address: 334 ANDALUSIA AVENUE, SUITE 2
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

01/05/2012

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