2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100077

Entity Name: SUNSET PALMS ON THE BEACH LLC

FILED Mar 30, 2012 Secretary of State

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

1801 RAINBOW DR 229 CORONADO DR

CLEARWATER, FL 33765 US CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

1801 RAINBOW DR 229 CORONADO DR

CLEARWATER, FL 33765 US CLEARWATER BEACH, FL 33767 US

FEI Number: 13-4365640 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:

BETTAG, LAWRENCE M MR
1801 RAINBOW DR
BETTAG, LAWRENCE M MR
229 CORONADO DR

CLEARWATER, FL 33765 US CLEARWATER BEACH, FL 33767 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: L M BETTAG 03/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BETTAG, CHRISTINE S MRS Address: 229 CORONADO DR

City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: MGRM

Name: BETTAG, LAWRENCE M MR Address: 229 CORONADO DR

City-St-Zip: CLEARWATER BEACH, FL 33767 US

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: C S BETTAG MRS 03/30/2012