2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100715

Entity Name: NATURE COAST BEACON, LLC

FILED Jan 28, 2012 Secretary of State

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

3855 N. GRAPEFERN WAY

BEVERLY HILLS, FL 34465

702 WEST TOUCAN LOOP
HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

3855 N. GRAPEFERN WAY

702 WEST TOUCAN LOOP
BEVERLY HILLS, FL 34465

HERNANDO, FL 34442

FEI Number: 26-1189687 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:

CHESS, MURIEL L TREAS.

3855 N. GRAPEFERN WAY

BEVERLY HILLS, FL 34465 US

CHESS, MURIEL L TREAS.

702 WEST TOUCAN LOOP
HERNANDO, FL 34442 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: 01/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAMPBELL, ROBERT L Address: 936 N. POMPEO AVE. City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGR

 Name:
 DEWOLF, MARY L

 Address:
 936 N. POMPEO AVE.

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: MGR

Name: SONDHEIM, ARTHUR
Address: 27 SOUTH COLUMBUS ST.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGR

Name: BURNETT, JOAN SECY
Address: 6255 W WESTON DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGR

Name: BRUMAGHIM, STANLEY
Address: 2743 EAST CELINA ST.
City-St-Zip: INVERNESS, FL 34453

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: MURIEL CHESS TRES 01/28/2012