

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073419

FILED
Mar 29, 2012
Secretary of State

Entity Name: SOUTH BEACH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

777 GULF BLVD
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 1560
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 26-3086357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, JOANNE M
327 GLADSTONE BLVD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MEOLA, MARCO
73 ANNAPOLIS LANE
ROTONDA WEST, FL 33947 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: MARCO MEOLA

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESTEFANO, BARTHOLOMEW
Address: 88 PINEHURST PL
City-St-Zip: ROTONDA WEST, FL 33947

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: BARTHOLOMEW DESTEFANO

MGR

03/29/2012

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