2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093304

Entity Name: 14026 BEACH BLVD LLC

FILED Jan 05, 2010 Secretary of State

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

926 BOARDMAN-POLAND BOARDMAN, OH 44512

Current Mailing Address: New Mailing Address:

926 BOARDMAN-POLAND BOARDMAN, OH 44512

FEI Number: 26-3485769 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:

CHRISTIANSEN, MIKE 1500 N FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33304 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIRIENZO, HENRY D Address: 926 BOARDMAN-POLAND RD City-St-Zip: BOARDMAN, OH 44512

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: HENRY D DIRIENZO MGRM 01/05/2010