

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112902

Entity Name: DE BEACH LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2137 LONG BEACH DRIVE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

241 CLONMELL UPLAND ROAD
WEST GROVE, PA 19390

New Mailing Address:

200 W MACADA RD
BETHLEHEM, PA 18017

FEI Number: 26-3843410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, DON
1115 LONG BEACH DRIVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

DIORIO, EMIL
2137 LONG BEACH DRIVE
BIG PINE KEY, FL 33043 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: EMIL DIORIO

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIORIO, EMIL
Address: 200 W MACADA RD
City-St-Zip: BETHLEHEM, PA 18017

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: EMIL DIORIO

MGRM

03/29/2011

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