

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000000003

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** NANA'S BEACH HOUSE, LLC

**Current Principal Place of Business:**

4373 WORTH DRIVE WEST  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

4373 WORTH DRIVE WEST  
JACKSONVILLE, FL 32207

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRAWFORD, JOHN R  
1200 RIVERPLACE BLVD., SUITE 800  
JACKSONVILLE, FL 32207 US

**Name and Address of New Registered Agent:**

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: MGR  
Name: PYATT, SHIRLEY G  
Address: 4373 WORTH DRIVE WEST  
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR  
Name: GEISEL, RAYMOND J JR.  
Address: 4669 GOPHER STREET  
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR  
Name: SULLIVAN, LAURA G  
Address: 4475 OLD BEAR RUN  
City-St-Zip: WINTER PARK, FL 32792

Title: MGR  
Name: WORD, RAMONA G  
Address: 16 EASTERN DRIVE  
City-St-Zip: PRINCETON JUNCTION, NJ 08550

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:** SHIRLEY G. PYATT

MGR

04/10/2012

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