2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014341

Entity Name: KIDD BEACH, LLC

FILED Jan 17, 2012 Secretary of State

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

484 SUGAR RIDGE CT 1649 MAJESTIC OAK DR LONGWOOD, FL 32779 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

484 SUGAR RIDGE CT 1649 MAJESTIC OAK DR LONGWOOD, FL 32779 APOPKA, FL 32712

FEI Number: 30-0587701 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:

HOPKINS, JACQUELYN K
484 SUGAR RIDGE CT
LONGWOOD, FL 32779 US
HOPKINS, JACQUELYN K
1649 MAJESTIC OAK DR
APOPKA, FL 32712 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: 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOPKINS, JACQUELYN K Address: 1649 MAJESTIC OAK DR City-St-Zip: APOPKA, FL 32712

Title: MGRM

Name: MANCUSO, KIMBERLY R Address: 1305 SILVER CT City-St-Zip: BARTLETT, IL 60103

Title: MGRM

 Name:
 BOWLES, LINDA K

 Address:
 180 CALEAST RD

 City-St-Zip:
 RICHMOND, KY 40475

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: JACQUELYN K HOPKINS MGRM 01/17/2012