

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026815

Entity Name: 697 BEACH, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

99 LINCOLN AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

99 LINCOLN AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

99 LINCOLN AVENUE
NEW SMYRNA BEACH, FL 32169

FEI Number: 26-3067566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTZ, WILLIAM M DIR
99 LINCOLN AVE
NEW SMYRNA BEACH, FL 32169 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: COLLINS, ZANE M MGR
Address: 99 LINCOLN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: WILLIAM M WENTZ

DIR

01/23/2012

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