2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028689

Entity Name: ENGLEWOOD BEACH HOUSE LLC

FILED Jan 29, 2011 Secretary of State

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

2510 N. BEACH ROAD ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

5008 W. 112TH TERR. PO BOX 11611

LEAWOOD, KS 66207 US OVERLAND PARK, KS 66207 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MURPHY, NIELS P 50 N. LAURA ST., STE 1675 JACKSONVILLE, FL 32202 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: HOLLIS, GINA

Address: 5008 W. 112TH TERRACE City-St-Zip: LEAWOOD, KS 66211 US

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: GINA HOLLIS OWNE 01/29/2011