

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051732

Entity Name: TAOF BEACH HOUSE, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

14971 STILLWATER DRIVE
NOVELTY, OH 44072

New Principal Place of Business:

Current Mailing Address:

14971 STILLWATER DRIVE
NOVELTY, OH 44072

New Mailing Address:

FEI Number: 27-0443933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FISHMAN, TERRI O
Address: 14971 STILLWATER DRIVE
City-St-Zip: NOVELTY, OH 44072

Title: MGR
Name: FISHMAN, MARK A
Address: 14971 STILLWATER DRIVE
City-St-Zip: NOVELTY, OH 44072

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: MARK A. FISHMAN

MGR

01/27/2011

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