2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081618

Entity Name: FLORIDA BEACH CONDO, LLC

FILED Jan 03, 2012 Secretary of State

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

6504 BRIDGE WATER WAY 200 COVE BLVD. NORTH PANAMA CITY, FL 32401

UNIT 402

PANAMA CITY, FL 32407

Current Mailing Address: New Mailing Address:

3910 CHARMAL PLACE CHARLOTTE, NC 28226

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:

BEACHAM, KAREN W BEACHAM, KAREN W 6504 BRIDGE WATER WAY 200 COVE BLVD. NORTH PANAMA CITY, FL 32401 US **UNIT 402**

PANAMA CITY, FL 32407 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: KAREN W BEACHAM 01/03/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WHELPLEY, DAVID B JR. Name: Address: 3910 CHARMAL PLACE City-St-Zip: CHARLOTTE, NC 28226

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.

01/03/2012 SIGNATURE: DAVID B WHELPLEY JR **MGRM**