

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000093294

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** BEACH HUT OF N.S.B., L.L.C.

**Current Principal Place of Business:**

NORTH OF 3RD AVENUE ON THE BEACH  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

1031 BAY DRIVE  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

6680 ENGRAM ROAD  
NEW SMYRNA BEACH, FL 32169

**FEI Number:** 27-1709923

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

POLK, TAMI L  
1031 BAY DRIVE  
NEW SMYRNA BEACH, FL 32168 US

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

KELLEY, KAREN  
6680 ENGRAM ROAD  
NEW SMYRNA BEACH, FL 32169 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 KELLEY

02/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KELLEY, KAREN  
Address: 6680 ENGRAM ROAD  
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: KAREN KELLEY

MGR

02/10/2012

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