

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000100004

Entity Name: BEACH 12000, LLC

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

1741 W. BEAVER STREET
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

1741 W. BEAVER STREET
JACKSONVILLE, FL 32209 US

New Mailing Address:

FEI Number: 27-1175393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER STREET FOODS, INC.
1741 W. BEAVER STREET
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
50 NORTH LAURA STREET
SUITE 2750
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: JAN D. MCCORMICK

06/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRISCH, E. KARL
Address: 1741 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32209 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 Statutes.

SIGNATURE: E. KARL FRISCH

MGRM

06/27/2012

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