2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005293

Entity Name: OUR HOUSE AT THE BEACH, LLC

FILED Mar 25, 2011 Secretary of State

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

1115 LAKE HOUSE CIRCLE SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1924 VINCENT CT. 1924 VINCENT COURT WALL, NJ 07719 WALL, NJ 07719

FEI Number: 27-1726603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOLFF, PHILLIP A 1800 2ND STREET SUITE 901 SARASOTA, FL 34236 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: MRS

Name: CHROSTOWSKI, CATE K Address: 1924 VINCENT COURT City-St-Zip: WALL, NJ 07719

Title: MR

Name: CHROSTOWSKI, JAN A Address: 1924 VINCENT COURT City-St-Zip: WALL, NJ 07719

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: CATE K CHROSTOWSKI MRS. 03/25/2011