

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006337

FILED  
Jan 19, 2012  
Secretary of State

**Entity Name:** NORTH BEACH SHARKY'S, LLC

**Current Principal Place of Business:**

1012 SHOREWINDS DRIVE  
FORT PIERCE, FL 34949 US

**New Principal Place of Business:**

**Current Mailing Address:**

21 HARBOUR ISLE DRIVE WEST  
#305  
FORT PIERCE, FL 34949 US

**New Mailing Address:**

5049 N. A1A  
#1505  
FORT PIERCE, FL 34949 US

FEI Number: 27-1705788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROHN, DEREK J  
21 HARBOUR ISLE DRIVE WEST  
#305  
FORT PIERCE, FL 34949 US

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

ROHN, DEREK J  
5049 N. A1A  
1505  
FORT PIERCE, FL 34949 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:

01/19/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROHN, DEREK J  
Address: 5049 N. A1A # 1505  
City-St-Zip: FORT PIERCE, FL 34949 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: DEREK J ROHN

MGRM

01/19/2012

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