2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018372

Entity Name: CLEARWATER BEACH CONVENIENCE STORE LLC

FILED Feb 18, 2011 Secretary of State

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

696 SOUTH GULFVIEW BLVD CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

350 PINELLAS BAYWAY S. #2 TIERRA VERDE, FL 33715

FEI Number: 27-1686402 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:

YEPES, EFRAIN 350 PINELLAS BAYWAY S. #2 TIERRA VERDE, FL 33715 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: MGRM

Name: YEPES, EFRAIN

Address: 350 PINELLAS BAYWAY S. #2 City-St-Zip: TIERRA VERDE, FL 33715

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: EFRAIN YEPES MNGR 02/18/2011