

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028001

Entity Name: 30-A BEACH PIAZZA, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10343 E COUNTY HIGHWAY 30-A
K-8
SEACREST BEACH, FL 32413 US

New Principal Place of Business:

10343 E COUNTY HIGHWAY 30-A
#1
SEACREST BEACH, FL 32413 US

Current Mailing Address:

1249 PROSPECT PROMENADE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 27-2123948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, THOMAS
1249 PROSPECT PROMENADE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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: FITZPATRICK, THOMAS
Address: 1249 PROSPECT PROMENADE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGR
Name: PEB, INC.
Address: 201 EDMONT ROAD
City-St-Zip: MAYSVILLE, KY 41056

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: THOMAS FITZPATRICK

MGRM

01/06/2011

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