2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045505

Entity Name: PAKZ BEACH HOUSE, LLC

FILED Jan 09, 2011 Secretary of State

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

6020 44TH COURT EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6020 44TH COURT EAST BRADENTON, FL 34203

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WELLS, AMY 6020 44TH COURT EAST BRADENTON, FL 34203 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: WELLS, AMY

Address: 6020 44TH COURT EAST City-St-Zip: BRADENTON, FL 34203

Title: MGRM Name: WELLS, KEVIN

Address: 6020 44TH COURT EAST City-St-Zip: BRADENTON, FL 34203

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: AMY C. WELLS MGRM 01/09/2011