2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045505

Entity Name: PAKZ BEACH HOUSE, LLC

FILED Jan 04, 2012 Secretary of State

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

6020 44TH COURT EAST 1800 SECOND STREET BRADENTON, FL 34203

808

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6020 44TH COURT EAST 1800 SECOND STREET BRADENTON, FL 34203 808

SARASOTA, FL 34240

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 WELLS, KEVIN T 6020 44TH COURT EAST 1800 SECOND STREET BRADENTON, FL 34203 US 808

SARASOTA, FL 34240 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.

01/04/2012 SIGNATURE: KEVIN T. WELLS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: WELLS, AMY

Address: 1800 SECOND STREET, SUITE 808

City-St-Zip: SARASOTA, FL 34240

Title: MGRM Name: WELLS, KEVIN Address: 1800 SECOND STREET City-St-Zip: SARASOTA, FL 34240

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: KEVIN WELLS **MGR** 01/04/2012