

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108555

Entity Name: 180 BEACH DRIVE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

180 BEACH DRIVE NE
UNIT 1101
ST. PETERSBURG, FL 33701

New Principal Place of Business:

180 BEACH DRIVE NE
UNIT 1401
ST. PETERSBURG, FL 33701

Current Mailing Address:

180 BEACH DRIVE NE
UNIT 1101
ST. PETERSBURG, FL 33701

New Mailing Address:

180 BEACH DRIVE NE
UNIT 1401
ST. PETERSBURG, FL 33701

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

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD.
SUITE 700
TAMPA, FL 33606 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: RAYMUND, SONIA V
Address: 180 BEACH DRIVE NE UNIT 1401
City-St-Zip: ST. PETERSBURG, FL 33701

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: SONIA V. RAYMUND MGRM 04/29/2011

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