

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116631

FILED
Mar 16, 2011
Secretary of State

Entity Name: 45 EAST BEACH DRIVE, LLC

Current Principal Place of Business:

45 E. BEACH DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1381 FOREST SHORE DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 94-3466480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLIAS, JOHN C
1381 FOREST SHORE DRIVE
MIRAMAR BEACH, FL 32550 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: MGR
Name: COLLIAS, JOHN C
Address: 1381 FOREST SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JOHN C COLLIAS

MGR

03/16/2011

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