

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006371

Entity Name: CLEARBEACH LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

11 SAN MARCO ST
UNIT 904
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

11 SAN MARCO ST
UNIT 904
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 27-4572576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, JOEL
11 SAN MARCO ST
904
CLEARWATER, FL 33767 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: EPSTEIN, JOEL
Address: 11 SAN MARCO ST UNIT 904
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM
Name: EPSTEIN, DIANE A
Address: 11 SAN MARCO ST UNIT904
City-St-Zip: CLEAWATER, FL 33767

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: JOEL EPSTEIN

MGRM

01/30/2012

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