

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006483

FILED
Apr 29, 2012
Secretary of State

Entity Name: BANANA RIVER SANDAL LLC

Current Principal Place of Business:

2023 N. ATLANTIC AVENUE
#253
COCOA BEACH, FL 32931

New Principal Place of Business:

9417 DOWDEN ROAD
#8309
ORLANDO, FL 32832

Current Mailing Address:

2023 N. ATLANTIC AVENUE
#253
COCOA BEACH, FL 32931

New Mailing Address:

9417 DOWDEN ROAD
#8309
ORLANDO, FL 32832

FEI Number: 27-4726544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCKWORTH, WILLIAM
1501 MINUTEMEN CAUSEWAY
203
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

DUCKWORTH, WILLIAM
9417 DOWDEN ROAD
#8309
ORLANDO, FL 32832 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUCKWORTH, WILLIAM
Address: 9417 DOWDEN ROAD #8309
City-St-Zip: ORLANDO, FL 32832

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: WILLIAM DUCKWORTH

MGR

04/29/2012

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