2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011406

Entity Name: BEACH & BEACH, LLC

FILED Apr 05, 2012 Secretary of State

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

901 VENETIA BAY BOULEVARD 901 VENETIA BAY BOULEVARD

SUITE 357 SUITE 357

VENICE, FLORIDA, 34285 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

901 VENETIA BAY BOULEVARD 901 VENETIA BAY BOULEVARD

SUITE 357 SUITE 357

VENICE, FLORIDA, 34285 US VENICE, FL 34285 US

FEI Number: 27-4702055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEACH, PHILIP A 901 VENETIA BAY BOULEVARD SUITE 357 VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEACH, PHILIP A

Address: 901 VENETIA BAY BOULEVARD, STE 357

City-St-Zip: VENICE, FL 34285 US

Title: MGRM

Name: BEACH, JAMES G JR.

Address: 901 VENETIA BAY BOULEVARD, STE 357

City-St-Zip: VENICE, FL 34285 US

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: PHILIP A. BEACH MGRM 04/05/2012