

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018079

Entity Name: BEACH BOYS 530 LLC

FILED
Jul 17, 2012
Secretary of State

Current Principal Place of Business:

2710 GULF DRIVE, NORTH
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

2710 GULF DRIVE, NORTH
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT, WICKMAN & DEAN, PA
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: CAIRNS, ERIC
Address: 2710 GULF DRIVE, NORTH
City-St-Zip: HOLMES BEACH, FL 34217

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: ERIC CAIRNS

MGR

07/17/2012

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