## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000022524

Entity Name: ON THE BEACH CASEY KEY, LLC

FILED Apr 10, 2012 Secretary of State

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

3210 CASEY KEY ROAD NOKOMIS, FL 34272

Current Mailing Address: New Mailing Address:

3210 CASEY KEY ROAD 1660 S. TAMIAMI TR. NOKOMIS, FL 34272 OSPREY, FL 34229

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

LUZIER, THOMAS B ESQ. 22 S. LINKS AVENUE, SUITE 300 SARASOTA, FL 34236 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:**

Γitle: MR

 Name:
 MARTIN, PAUL A

 Address:
 3210 CASEY KEY ROAD

 City-St-Zip:
 NOKOMIS, FL 34236

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: PAUL MARTIN MR 04/10/2012