

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028669

Entity Name: BEACH BOYZ LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

300 BEACH DRIVE N.E.
UNIT # 2003
ST. PETERSBURG, FL 33701

New Principal Place of Business:

300 BEACH DRIVE N.E.
UNIT # 2003
ST. PETERSBURG, FL 33701 UN

Current Mailing Address:

300 BEACH DRIVE N.E.
UNIT # 2003
ST. PETERSBURG, FL 33701

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:

ROSENTHAL, JOE
300 BEACH DRIVE N.E.
UNIT # 2003
ST. PETERSBURG, FL 33701 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: ROSENTHAL, JOE
Address: 300 BEACH DRIVE N.E. UNIT 2003
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: DAVIDSON, KENNETH W
Address: 400 BEACH DRIVE N.E. UNIT 1903
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: WESTPHAL, STEVEN E
Address: 400 BEACH DRIVE N.E. UNIT 2004
City-St-Zip: ST. PETERSBURG, FL 33701

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: JOSEPH ROSENTHAL

MEMB

06/11/2012

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