## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032876

Entity Name: 329 BEACH ROAD, LLC

FILED Feb 09, 2012 Secretary of State

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

46 N. WASHINGTON BOULEVARD SUITE 1

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

127 FOREST EDGE DRIVE PALOS PARK, IL 60464 US

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

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

LPS CORPORATE SERVICES, INC. 46 N. WASHINGTON BOULEVARD SUITE 1 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:**

Title: F

Name: BLOUIN, JOHN R

Address: 127 FOREST EDGE DRIVE City-St-Zip: PALOS PARK, IL 60464 US

Title: VP

Name: BLOUIN, JANICE

Address: 127 FOREST EDGE DRIVE City-St-Zip: PALOS PARK, IL 60464 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: JOHN R. BLOUIN P 02/09/2012