

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033419

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE FAMILY GOLDEN BEACH LLC

Current Principal Place of Business:

124 WASHINGTON STREET #101
FOXBOROUGH, MA 02035

New Principal Place of Business:

124 WASHINGTON STREET
SUITE # 101
FOXBOROUGH, MA 02035

Current Mailing Address:

124 WASHINGTON STREET #101
FOXBOROUGH, MA 02035

New Mailing Address:

124 WASHINGTON STREET
SUITE # 101
FOXBOROUGH, MA 02035

FEI Number: 45-0971623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LOWEY, KEITH D
Address: 124 WASHINGTON STREET #101
City-St-Zip: FOXBOROUGH, MA 02035

Title: MGR
Name: HAKIM, JOSEPH
Address: 124 WASHINGTON STREET #101
City-St-Zip: FOXBOROUGH, MA 02035

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: KEITH D. LOWEY

MGR.

01/05/2012

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