

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039125

FILED
Apr 25, 2012
Secretary of State

Entity Name: D & T'S ON THE BEACH, LLC

Current Principal Place of Business:

7211 BENEZE LANE
GODFREY, IL 62035

New Principal Place of Business:

Current Mailing Address:

7211 BENEZE LANE
GODFREY, IL 62035

New Mailing Address:

FEI Number: 45-1338238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
11 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950 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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DARR, THERESA A
Address: 7211 BENEZE LANE
City-St-Zip: GODFREY, IL 62035

Title: MGRM
Name: VANDERBERG, DEBORAH L
Address: 35 MCKENZIE LAKE LANDING, S.E.
City-St-Zip: CALGARY, ALBERTA T2Z 1M4, XX XX

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: THERESA A. DARR

MGRM

04/25/2012

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