

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083637

FILED
Feb 29, 2012
Secretary of State

Entity Name: DJ BEACH STATION LLC

Current Principal Place of Business:

16451 GULF BLVD
N REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

16451 GULF BLVD
N REDINGTON BEACH, FL 33708 US

New Mailing Address:

FEI Number: 45-2788981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, DOUGLAS
16451 GULF BLVD
N REDINGTON BEACH, FL 33708 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: BAXTER, DOUGLAS
Address: 16451 GULF BLVD
City-St-Zip: N REDINGTON BEACH, FL 33708 FL

Title: MGRM
Name: BAXTER, KRISTIE
Address: 16451 GULF BLVD
City-St-Zip: N REDINGTON BEACH, FL 33708 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 Statutes.

SIGNATURE: DOUGLAS BAXTER

MGRM

02/29/2012

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