

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103567

FILED
Mar 14, 2012
Secretary of State

Entity Name: HIDEAWAY AT THE BEACH, LLC

Current Principal Place of Business:

764 COLUMBUS DRIVE
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

764 COLUMBUS DRIVE
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 45-3307295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA, ESQ., JAY
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

APOSTOLOV, LUCIA
764 COLUMBUS DRIVE
TIERRA VERDE, FL 33715 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: LUCIA APOSTOLOV

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APOSTOLOV, GARY
Address: 764 COLUMBUS DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

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: GARY APOSTOLOV

MGR

03/14/2012

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