

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105267

Entity Name: BEACH FUN & GAMES, LLC

FILED
Jul 30, 2012
Secretary of State

Current Principal Place of Business:

12975 VILLAGE BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14100 WALSINGHAM ROAD
SUITE 36
LARGO, FL 33774

New Mailing Address:

FEI Number: 45-3245957 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SULLIVAN, FRANCES
14100 WALSINGHAM ROAD
SUITE 36
LARGO,, FL 33774 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: SULLIVAN, FRANCES
Address: 14100 WALSINGHAM ROAD, STE 36
City-St-Zip: LARGO, FL 33774

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: FRANCES T. SULLIVAN

MGR

07/30/2012

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