2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107657

Entity Name: CLEARWATER BEACH CAPITAL PARTNERS, LLC

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800-2ND AVENUE SOUTH 1087 MARCO DRIVE NE

SUITE 380 ST. PETERSBURG, FL 33702 US

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

800-2ND AVENUE SOUTH 1087 MARCO DRIVE NE

SUITE 380 ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33701

FEI Number: 30-0703271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LECOMPTE, MORRIS A 800-2ND AVENUE SOUTH

SUITE 380

ST. PETERSBURG, FL 33701 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 Date

MANAGING MEMBERS/MANAGERS:

MGR

MARTINO, LEE Name:

Address: 1087 MARCO DRIVE NE City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: MGR

Name: SMITH, BRIAN Address: 935 - 41ST AVE N

City-St-Zip: ST. PETERSBURG, FL 33703 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 Statues.

SIGNATURE: LEE MARTINO **MGR** 04/30/2012