

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112213

FILED
Jan 04, 2012
Secretary of State

Entity Name: MAD BEACH PROPERTY LLC

Current Principal Place of Business:

15000 GULF BLVD
808
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

15000 GULF BLVD
808
MADEIRA BEACH, FL 33708 US

New Mailing Address:

2880 LA CONCHA DR
CLEARWATER, FL 33762

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, DAVID K
15000 GULF BLVD
808
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

SLATER, DAVID K
2880 LA CONCHA DR
CLEARWATER, FL 33762 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: DAVID K. SLATER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLATER, DAVID K
Address: 2880 LA CONCHA DR
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGRM
Name: SLATER, ELIZABETH A
Address: 2880 LA CONCHA DR
City-St-Zip: CLEARWATER, FL 33762

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: DAVID K. SLATER

MGRM

01/04/2012

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