

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112950

FILED
Jan 05, 2012
Secretary of State

Entity Name: NORTH BEACH COMPLEX, LLC.

Current Principal Place of Business:

1012-1016 SHOREWINDS DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

2200 SILVER SAND COURT
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 35-2422737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAVALLO, MARIE
220 SILVER SAND COURT
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

INGRAVALLO, MARIE
2200 SILVER SANDS CT.
VERO BEACH, FL 32963 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: MARIE INGRAVALLO

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: AGEN
Name: MARIE, INGRAVALLO
Address: 2200 SILVER SANDS CT.
City-St-Zip: VERO BEACH, FL 32963

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: MARIE INGRAVALLO

AGEN

01/05/2012

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