

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129400

Entity Name: BEACH POTTERY ETC., LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

12221 SIESTA DRIVE
FORT MYERS, FL 33931 US

New Principal Place of Business:

17980 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

12221 SIESTA DRIVE
FORT MYERS, FL 33931 US

New Mailing Address:

17980 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 US

FEI Number: 45-3799314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOZNIAK, JAMES A
12221 SIESTA DRIVE
FORT MYERS, FL 33931 US

Name and Address of New Registered Agent:

WOZNIAK, JAMES
12221 SIESTA DRIVE
FORT MYERS BEACH, FL 33931 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: JAMES WOZNIAK

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEACH POTTERY ETC LLC
Address: 17980 SAN CARLOS BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931 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 Statutes.

SIGNATURE: JAMES A WOZNIAK

MGRM

01/09/2012

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