

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132333

FILED
Apr 23, 2012
Secretary of State

Entity Name: ED BROWN'S BEACHSIDE GALLERY, LLC

Current Principal Place of Business:

751 MONACO DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

1172 ESTERO BLVD.
101
FORT MYERS BEACH, FL 33931

Current Mailing Address:

% SUSAN P. BROWN, ESQ.
12590 WHITEHALL DRIVE, STE. 1
FORT MYERS, FL 33907

New Mailing Address:

1850 BOY SCOUT DRIVE
A101
FORT MYERS, FL 33907

FEI Number: 37-1654620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SUSAN P ESQ.
12590 WHITEHALL DRIVE, SUITE 1
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BROWN, SUSAN P ESQ.
1850 BOY SCOUT DRIVE, STE. A101
FORT MYERS, FL 33907 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, EDWARD N
Address: C/O 1850 BOY SCOUT DR, STE. A101
City-St-Zip: FORT MYERS, FL 33931

Title: MGR
Name: BROWN, SUSAN P
Address: C/O 1850 BOY SCOUT DR, STE. A101
City-St-Zip: FORT MYERS, FL 33931

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: SUSAN P. BROWN

MGR

04/23/2012

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