

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136789

FILED
Jul 13, 2012
Secretary of State

Entity Name: 446 SOUTH BEACH RD., LLC

Current Principal Place of Business:

446 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

454 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODICA, CHARLES R
446 SOUTH BEACH RD.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MODICA, CHARLES R
Address: 454 SOUTH BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: MODICA, LISA A
Address: 454 SOUTH BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

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: CHARLES MODICA

MGRM

07/13/2012

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