

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001791

Entity Name: BEACH THEATER, L.L.C.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6425 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4851 TAMIAMI TRAIL N
SUITE 300
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3535762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, HARVEY
4851 TAMIAMI TRAIL N
SUITE 300
NAPLES, FL 34103 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: MGR
Name: HOFFMAN, HARVEY
Address: 4851 TAMIAMI TRAIL N, #300
City-St-Zip: NAPLES, FL 34103

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: HARVEY B. HOFFMAN

MGR

01/10/2011

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