

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L98000001791

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

**FILED**  
**Jun 28, 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:**

6425 ESTERO BLVD.  
FORT MYERS BEACH, FL 33931

FEI Number: 59-3535762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

CAMPO, NICK  
599 S COLLIER BLVD  
#103  
MARCO ISLAND, FL 34145 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: NICK CAMPO

06/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LUPU, SORIN  
Address: 6530 ESTERO BLVD  
City-St-Zip: FT MYERS BEACH, FL 33931

Title: MGR  
Name: CAMPO, NICK  
Address: 599 S COLLIER BLVD #103  
City-St-Zip: MARCO ISLAND, FL 34145

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: NICK CAMPO

MGR

06/28/2011

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