

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000697

Entity Name: 350 SOUTH BEACH ROAD, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

169 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

11450 SE DIXIE HIGHWAY
SUITE 202
HOBE SOUND, FL 33455

Current Mailing Address:

169 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Mailing Address:

11450 SE DIXIE HIGHWAY
SUITE 202
HOBE SOUND, FL 33455

FEI Number: 22-3604945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC R. GAYLORD, P.A.
11700 SE DIXIE HWY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

JOHNSON, S. TUCKER S
11450 SE DIXIE HIGHWAY
SUITE 202
HOBE SOUND, FL 33455 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: S. TUCKER S. JOHNSON

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, S. TUCKER S
Address: 11450 S.E. DIXIE HIGHWAY, SUITE 202
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: JOHNSON, GRETCHEN W
Address: 11450 SE DIXIE HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: JOHNSON, JAMES L
Address: 11450 SE DIXIE HIGHWAY
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: S. TUCKER S. JOHNSON

MGR

02/25/2011

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