

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000697

Entity Name: 350 SOUTH BEACH ROAD, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

11450 SE DIXIE HIGHWAY
SUITE 202
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11450 SE DIXIE HIGHWAY
SUITE 202
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 22-3604945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, S. TUCKER S
11450 SE DIXIE HIGHWAY
SUITE 202
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: 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

03/28/2012

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