

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088350

Entity Name: FP THE BEACH, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

7084 MAYNARD PLACE
NEW ALBANY, OH 43054

New Principal Place of Business:

Current Mailing Address:

7084 MAYNARD PLACE
NEW ALBANY, OH 43054

New Mailing Address:

FEI Number: 27-3359831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ
1626 RINGLING BLVD., FIFTH FLOOR, STE. 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: DAVID H. ROSENBERG

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, PATRICK
Address: 7084 MAYNARD PLACE
City-St-Zip: NEW ALBANY, OH 43054

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: PATRICK KELLY

MGRM

03/22/2012

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