

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000129735

Entity Name: BEACH HAVEN 1962, LLC

Current Principal Place of Business:

4505 SOUTH OCEAN BLVD
107
HIGHLAND BEACH, FL 33487

Current Mailing Address:

4505 SOUTH OCEAN BLVD
107
HIGHLAND BEACH, FL 33487 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, HELEN M
4505 SOUTH OCEAN BLVD
107
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JOHNSON, HELEN M
Address 4505 SOUTH OCEAN, #107
City-State-Zip: HIGHLAND BEACH FL 33487

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN M. JOHNSON

MGR

03/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date