

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051116

FILED
Feb 11, 2008
Secretary of State

Entity Name: BAY BEACH LAND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

28631 NORTH DIESEL DR.
SUITE #2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28631 NORTH DIESEL DR.
SUITE #2
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 14-1930130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLESE, PAUL A
28631 NORTH DIESEL DR.
SUITE #2
BONITA SPRINGS, FL 34135 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 () Delete
Name: INGLESE, PAUL A
Address: 14538 INDIGO LAKES CR.
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: CASTRO, JOSE A
Address: 3680 16TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Delete
Name: GUADALUPE, RUBEN D
Address: 3201 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: INGLESE, PAUL A
Address: 14538 INDIGO LAKES CR.
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: CASTRO, JOSE A
Address: 3680 16TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL A INGLESE

PRES

02/11/2008

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