

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055648

Entity Name: 203 BEACHFRONT, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1401 FORUM WAY, #100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

8 HUNTLY CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 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: GLIDDEN, BENJAMIN J III
Address: 8 HUNTLY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: GLIDDEN, MARY W
Address: 8 HUNTLY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BENJAMIN J GLIDDEN III MM 02/18/2011

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