2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000458

FILED Mar 30, 2010 Secretary of State

Entity Name: GAERTNER/WEBER FLORIDA'S BEST BEACH INVESTMENT COMPANY, L.C.

Current Principal Place of Business: New Principal Place of Business:

7087 GRAND NATIONAL DRIVE SUITE 100 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7087 GRAND NATIONAL DRIVE SUITE 100 ORLANDO, FL 32819 US

FEI Number: 59-3291196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANE, PAUL CAMP 7087 GRAND NATIONAL DRIVE SUITE 100 ORLANDO, FL 32819 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAERTNER, JOHANN

Address: 7087 GRAND NATIONAL DRIVE, SUITE 100

City-St-Zip: ORLANDO, FL 32819 US

Title: MGR

Name: MUENZBERG, KLAUS

Address: 7087 GRAND NATIONAL DRIVE, SUITE 100

City-St-Zip: ORLANDO, FL 32819 US

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 Statues.

SIGNATURE: JOHANN GAERTNER MGRM 03/30/2010