2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000458

US

FILED Apr 18, 2012 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 6215 BEAUCLAIR AVENUE SUITE 100 MOUNT DORA, FL 32757 US

ORLANDO, FL 32819 US

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7087 GRAND NATIONAL DRIVE 6215 BEAUCLAIR AVENUE MOUNT DORA, FL 32757 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
LANE, PAUL CAMP
6215 BEAUCLAIR AVENUE
MOUNT DORA, FL 32757 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: 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAERTNER, JOHANN
Address: MUENCHNERTRASSE 4A
City-St-Zip: KISSING GERMANY, BA 86438 GE

Title: MGR

Name: MUENZBERG, KLAUS
Address: MUENCHNERSTRASSE 4A
City-St-Zip: KISSING GERMANY, BA 86438 GE

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 04/18/2012