

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057553

Entity Name: NAAN BY THE SEA, L.L.C.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

7600 BAYSHORE DRIVE, #805A
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 86365
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 20-2916209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAAN, JOHN F
7600 BAYSHORE DRIVE, #805A
TREASURE ISLAND, FL 33706 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: NAAN, JOHN F
Address: 7600 BAYSHORE DRIVE, #805A
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR
Name: NAAN, FRANCES G
Address: 7600 BAYSHORE DRIVE, #805A
City-St-Zip: TREASURE ISLAND, FL 33706

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: JOHN F. NAAN

MGR.

01/14/2010

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