

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010132

FILED
Apr 29, 2004
Secretary of State

Entity Name: BEACH TO BAY, L.L.C.

Current Principal Place of Business:

9447 COVENTRY CT.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

9447 COVENTRY CT.
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-1114928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G
GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 NORTH TAMIAI TRAIL, STE. 300
NAPLES, FL 34103 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/MEMBERS:

Title: MGRM () Delete
Name: CUYLER, KENNETH B
Address: 9447 COVENTRY CT.
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: CACCHIONE, BARBARA A
Address: 9447 COVENTRY CT.
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: PIROZZI, MARK C
Address: 925 SANDIN RD
City-St-Zip: AKRON, OH 44333

Title: MGRM () Delete
Name: PIROZZI, PHILOMENA D
Address: 925 SANDIN RD
City-St-Zip: AKRON, OH 44333

Title: MGRM () Delete
Name: PIPER, SUSAN
Address: 4489 GROVELAND RD
City-St-Zip: UNIVERSITY HEIGHTS, OH 44118

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH B. CUYLER

MGRM

04/29/2004

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