2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010132

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

FILED Apr 24, 2011 Secretary of State

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

475 SAWGRASS PL 1513 SAND CASTLE RD SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

475 SAWGRASS PL 1513 SAND CASTLE RD SANIBEL, FL 33957 US

FEI Number: 65-1114928 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:

COLEMAN, KEVIN G GOODLETTE, COLEMAN & JOHNSON, P.A. 4001 NORTH TAMIAI TRAIL, STE. 300 NAPLES, FL 34103 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: CUYLER, KENNETH B Address: 1513 SAND CASTLE RD City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM

Name: CACCHIONE, BARBARA A Address: 1513 SAND CASTLE RD City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM

 Name:
 PIROZZI, MARK C

 Address:
 925 SANDIN RD

 City-St-Zip:
 AKRON, OH 44333 US

Title: MGRM

 Name:
 PIROZZI, PHILOMENA D

 Address:
 925 SANDIN RD

 City-St-Zip:
 AKRON, OH 44333 US

 Title:
 MGRM

 Name:
 PIPER, SUSAN

 Address:
 4489 GROVELAND RD

City-St-Zip: UNIVERSITY HEIGHTS, OH 44118 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: KENNETH B. CUYLER MGRM 04/24/2011