

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034404

FILED
Apr 29, 2005
Secretary of State

Entity Name: BAY BEACH DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

PARREEL 10, 17- BAY BEACH
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

372 LENELL RD
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 05-0548032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, LAWRENCE L JR
372 LENELL ROAD
FT. MYERS BEACH, FL 33931 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: WCSJR V, INC.,
Address: PO BOX 2630
City-St-Zip: WESTPORT, CT 06880 US

Title: MGRM () Delete
Name: REALCO DEVELOPMENT S, ERVICE LIMITED COMPANY
Address: 372 LENELL RD
City-St-Zip: FT. MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES:

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: LAWRENCE L. PEARCE

D

04/29/2005

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