

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034404

FILED
May 02, 2006
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:

372 LENELL RD
FORT MYERS BEACH, FL 33931

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEARCE, LAWRENCE L JR
372 LENELL ROAD
FT. MYERS BEACH, FL 33931 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 () 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 Chapter 119, 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

MGRM

05/02/2006

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