

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034404

FILED
Apr 28, 2009
Secretary of State

Entity Name: BAY BEACH DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3301 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134

New Principal Place of Business:

372 LENELL ROAD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

3301 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134

New Mailing Address:

372 LENELL ROAD
FORT MYERS BEACH, FL 33931

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
3301 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PEARCE, LAWRENCE L
372 LENELL ROAD
FORT 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:

04/28/2009

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 SERVICE LIMITED COMPANY
Address: 3301 BONITA BEACH RD SUITE 307
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: REALCO DEVELOPMENT SERVICE LIMITED COMPANY
Address: 372 LENELL ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

I hereby certify that the information supplied with this filing does not qualify 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

04/28/2009

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