

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034404

FILED
Mar 29, 2010
Secretary of State

Entity Name: BAY BEACH DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

372 LENELL ROAD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

372 LENELL ROAD
FORT MYERS BEACH, FL 33931

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
372 LENELL ROAD
FORT 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/MANAGERS:

Title: MGRM
Name: WCSJR V, INC.
Address: PO BOX 2630
City-St-Zip: WESTPORT, CT 06880 US

Title: MGRM
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 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

RA

03/29/2010

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