2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004729

Entity Name: BY THE SEA REALTY LLC

FILED Feb 04, 2006 Secretary of State

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

8174 NAVARRE PKWY 2560 MASTERS BLVD NAVARRE, FL 32566 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

8174 NAVARRE PKWY PO BOX 6527

NAVARRE, FL 32566 NAVARRE, FL 32566

FEI Number: 05-0553015 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:

ALEX, RICKY W
7647 PEPPERWOOD STREET
NAVARRE, FL 32566 US

ALEX, RICKY W
2560 MASTERS BLVD
NAVARRE, FL 32566 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: RICK ALEX 02/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALEX, RICKY W
 Name:

 Address:
 8174 NAVARRE PKWY
 Address:

 City-St-Zip:
 NAVARRE, FL 32566 US
 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: RICK ALEX MGR 02/04/2006