

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019247

FILED
Jan 06, 2010
Secretary of State

Entity Name: BY THE SEA, LLC

Current Principal Place of Business:

1347 E SAMPLE
STE 3
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2801 NE 8TH COURT
POMPANO BEACH, FL 33062 US

New Mailing Address:

1347 E SAMPLE
STE 3
POMPANO BEACH, FL 33064 US

FEI Number: 35-2207559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, SUSAN
2801 NE 8TH COURT
POMPANO BEACH, FL 33062 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: CRABTREE, SUSAN
Address: 2801 NE 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: DARDEN, FRANK
Address: 2801 NE 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 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: SUSAN J CRABTREE

MGR

01/06/2010

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