2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039098

FILED Jan 15, 2010 Secretary of State

Entity Name: FORT PIERCE BEACH PROPERTIES & INVESTMENTS, LLC

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

1323 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1323 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33316

FEI Number: 20-3567698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

H. COLLINS FORMAN, JR., P.A. 1323 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33316 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: MGR

Name: FORMAN, H. COLLINS JR
Address: 1323 SOUTHEAST THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR

 Name:
 ESCHBACH, JAMES J

 Address:
 4166 NW 90TH AVENUE, # 105

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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 Statues.

SIGNATURE: H. COLLINS FORMAN, JR. MGR 01/15/2010