

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: FORT PIERCE BEACH PROPERTIES & INVESTMENTS, LLC

Current Principal Place of Business:

1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3567698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: H. COLLINS FORMAN, JR.

MGR

03/08/2011

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