2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051750

Entity Name: FT. PIERCE JETTY, LLC

FILED Mar 15, 2011 Secretary of State

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

100 SO OCEAN DRIVE FT. PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

1363 BAYSHORE DR. 100 SO. OCEAN DR.

FT. PIERCE, FL 34949 FT. PIERCE, FL 34949 US

FEI Number: 11-3723538 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:

MCALLISTER, PHYLLIS A
100 OCEAN DRIVE
FT. PIERCE, FL 34949 US

MCALLISTER, PHYLLIS A
100 OCEAN DRIVE
FT. PIERCE, FL 34949 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: PHYLLIS A. MCALLISTER 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REA, JOHN R JR.

Address: 2501 PALM LAKES AVENUE City-St-Zip: FT. PIERCE, FL 34981 US

Title: MGR

Name: JACOBSON, THOMAS A Address: 1100 KINGSWOOD LN. City-St-Zip: FT. PIERCE, FL 34982 US

Title: MGR

 Name:
 MCALLISTER, PHYLLIS A

 Address:
 1245 CARLTON CT. APT. 105

 City-St-Zip:
 FT. PIERCE, FL 34949 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 Statues.

SIGNATURE: PHYLLIS A. MCALLISTER MGR 03/15/2011