2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022796

Entity Name: 204C BEAU MER, LLC

FILED Apr 14, 2010 Secretary of State

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

805 RIVER POINT DRIVE

UNIT 204C

NAPLES, FL 34012 US

Current Mailing Address: New Mailing Address:

805 RIVER POINT DRIVE UNIT 204C

NAPLES, FL 34012 US

FEI Number: 20-4416607 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:

MARTENS, VERNON G 805 RIVER POINT DRIVE UNIT 204C NAPLES, FL 34012 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: MARTENS, VERNON G

Address: 805 RIVER POINT DRIVE, UNIT 204C

City-St-Zip: NAPLES, FL 34012 US

Title: MGR

Name: MARTENS, FAITH W

Address: 805 RIVER POINT DRIVE, UNIT 204C

City-St-Zip: NAPLES, FL 34012

Title: MGRM

Name: MERTENS, VERNON G

Address: 805 RIVER POINT DRIVE, UNIT 204C

City-St-Zip: NAPLES, FL 34012

Title: MGRM

Name: MERTENS, FAITH W

Address: 805 RIVER POINT DRIVE, UNIT 204C

City-St-Zip: NAPLES, FL 34012

Title: MGRM

Name: MERTENS, BRADLEY V

Address: 805 RIVER POINT DRIVE, UNIT 204C

City-St-Zip: NAPLES, FL 34012

Title: MGRM

Name: MERTENS, CHAD M

Address: 805 RIVER POINT DRIVE, UNIT 204C

City-St-Zip: NAPLES, FL 34012

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: FAITH MERTENS MGR 04/14/2010