2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032340

Entity Name: CAPRI BEACH INVESTMENTS, LLC

FILED Jan 06, 2010 Secretary of State

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

420C BAYSHORE DRIVE DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

420C BAYSHORE DRIVE DESTIN, FL 32550

FEI Number: 20-4445945 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:

KAZEK, JOHN R 420C BAYSHORE DRIVE DESTIN, FL 32550 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: MGRM Name: KAZEK, JOHN

Address: 420C BAYSHORE DRIVE City-St-Zip: DESTIN, FL 32550

Title: MGRM

Name: KAZEK, DAVID A Address: 792 BAYSHORE DR

City-St-Zip: MIRAMAR BEACH, FL 32550

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: JOHN R. KAZEK MGRM 01/06/2010