

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038262

FILED
Mar 20, 2009
Secretary of State

Entity Name: ISLAND & BEACH REALTY, LLC

Current Principal Place of Business:

76 EAST MERRITT ISLAND CAUSEWAY
102
MERRITT ISLAND, FL 32952

New Principal Place of Business:

950 N. COURTENAY PKWY
3
MERRITT ISLAND, FL 32953

Current Mailing Address:

76 EAST MERRITT ISLAND CAUSEWAY
102
MERRITT ISLAND, FL 32952

New Mailing Address:

950 N. COURTENAY PKWY
3
MERRITT ISLAND, FL 32953

FEI Number: 20-4683842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKLES, TIMOTHY F
3490 N. U.S. HIGHWAY 1
COCOA, FL 32926 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: MGRM () Delete
Name: GIANNOTTI, TONY
Address: 76 EAST MERRITT ISLAND CAUSEWAY, SUITE 102
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: GIANNOTTI, ANTHONY
Address: 76 EAST MERRITT ISLAND CAUSEWAY, SUITE 102
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GIANNOTTI, ANTHONY
Address: 950 N. COURTENAY PKWY # 3
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY GIANNOTTI

MGRM

03/20/2009

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