2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120195

Entity Name: FLORIDA BEACH VENTURES, LLC

FILED Jan 17, 2011 Secretary of State

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

3993 ARLINGTON DRIVE PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

3993 ARLINGTON DRIVE PALM HARBOR, FL 34685

FEI Number: 20-8061962 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:

BAKER, GARY H BAKER, GARY H 2963 GULF TO BAY BLVD 3993 ARLINGTON DRIVE PALM HARBOR, FL 34685 US SUITE 100 CLEARWATER, FL 33759 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: GARY H. BAKER 01/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BAKER, KAREN L Name: Address: 3993 ARLINGTON DRIVE City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM

Name: BAKER, KATHERINE E Address: 3993 ARLINGTON DRIVE City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM

BAKER, GARY H Name: 3993 ARLINGTON DRIVE Address: City-St-Zip: PALM HARBOR, FL 34685

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: GARY H. BAKER **MGRM** 01/17/2011