

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012999

FILED
Apr 25, 2011
Secretary of State

Entity Name: BEACH DRIVE INN - BED & BREAKFAST, LLC

Current Principal Place of Business:

532 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 2ND AVE S
SUITE 414
ST. PETERBURG, FL 33701

New Mailing Address:

532 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

FEI Number: 20-8369981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, HEATHER E
532 BEACH DRIVE NE
ST. PETERSBURG, FL 33701 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: MGR
Name: MARTINO, ROLAND L
Address: 532 BEACH DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PRES
Name: HEATHER, MARTINO E
Address: 532 BEACH DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

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 Statutes.

SIGNATURE: ROLAND L MARTINO

MGT

04/25/2011

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