

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000088778

FILED
Mar 27, 2011
Secretary of State

Entity Name: BEACH BREEZE DEVELOPMENT, LLC

Current Principal Place of Business:

2610 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

2610 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 26-0812680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, CHERYL
2610 ESTERO BLVD
FT MYERS BEACH, FL 33931 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
Name: MARTIN, CHERYL
Address: 2610 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: MGRM
Name: MYERS, BOBBIE E
Address: 2610 ESTERO BOULEVARD
City-St-Zip: FT. MYERS BEACH, FL 33931

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: CHERYL K. MARTIN

MGRM

03/27/2011

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