

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119341

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTERNATIONAL BEACH PROPERTIES LLC

Current Principal Place of Business:

4308 75TH STREET WEST
BRADENTON, FL 34209 US

New Principal Place of Business:

5337 GULF DRIVE
100
HOLMES BEACH, FL 34217 US

Current Mailing Address:

4308 75TH STREET WEST
BRADENTON, FL 34209 US

New Mailing Address:

5337 GULF DRIVE
100
HOLMES BEACH, FL 34217 US

FEI Number: 26-1489071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061 S TAMIAMI TRAIL
SUITE C
SARASOTA, FL 34231 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: HYNDS, MICHAEL
Address: 4308 75TH STREET WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: MGR
Name: NUTT, MARK
Address: 4308 75TH STREET WEST
City-St-Zip: BRADENTON, FL 34209 US

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: MICHAEL HYNDS

MGR

04/28/2011

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