

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082210

FILED
Mar 16, 2011
Secretary of State

Entity Name: CLEARWATER BEACH REAL ESTATE LLC

Current Principal Place of Business:

600 MANDALAY AVE
SUITE 1
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

PO BOX 3013
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 80-0253713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEILA J PRIEST, E.A., LLC
1000 OMAHA ST
PALM HARBOR, FL 34683 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: VELTRE, MARK J
Address: PO BOX 3013
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S
Name: VELTRE, MARK J
Address: PO BOX 3013
City-St-Zip: CLEARWATER BEACH, FL 33767

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: MARK J VELTRE

MGR

03/16/2011

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