

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095484

FILED
May 01, 2011
Secretary of State

Entity Name: INDIAN SHORES BEACH INVESTMENT LLC

Current Principal Place of Business:

401 N HOWARD AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

401 N HOWARD AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 26-3557077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
401 N HOWARD AVENUE
TAMPA, FL 33606 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: D
Name: KOEHLER, KEITH W
Address: 401 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: D
Name: KOEHLER, MEGAN L
Address: 401 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606 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: KEITH W KOEHLER

MGR

05/01/2011

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