

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115782

FILED
Jan 19, 2011
Secretary of State

Entity Name: SHAKESPEARE BY THE SEA, LC

Current Principal Place of Business:

1281 PLAZA CIRCLE
B
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1281 PLAZA CIRCLE
B
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRESTO, CARL
1281 PLAZA CIRCLE
SINGER ISLAND, FL 33404 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: PRESTO, CARL
Address: 1281 PLAZA CIRCLE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR
Name: PRESTO, DENISE
Address: 1281 PLAZA CIRCLE
City-St-Zip: SINGER ISLAND, FL 33404

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: CARL PRESTO

MGR

01/19/2011

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