

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009767

FILED
Apr 27, 2010
Secretary of State

Entity Name: BEACH TO BAY PROPERTY WATCH, LLC

Current Principal Place of Business:

5798 LAGO VILLAGGIO WAY
NAPLES, FL 34104

New Principal Place of Business:

5798 LAGO VILLAGGIO WAY
NAPLES, FL 34104

Current Mailing Address:

P.O. BOX 99
NAPLES, FL 34106

New Mailing Address:

FEI Number: 90-0441334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBBY, THEODORE R
5798 LAGO VILLAGGIO WAY
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LIBBY, THEODORE R
5798 LAGO VILLAGGIO WAY
NAPLES, FL 34104 US

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

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIBBY, THEODORE R
Address: 5798 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: LIBBY, ANGELINA M
Address: 5798 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104

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: THEODORE R. LIBBY

MGRM

04/27/2010

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