

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040588

FILED
Feb 16, 2010
Secretary of State

Entity Name: BEACH BUNGALOW GROUP, LLC.

Current Principal Place of Business:

11260 JACANA CT.
#2010
FORT MYERS, FL 33908

New Principal Place of Business:

8976 CROWN BRIDGE WAY
FORT MYERS, FL 33908

Current Mailing Address:

11260 JACANA CT.
#2010
FORT MYERS, FL 33908

New Mailing Address:

8976 CROWN BRIDGE WAY
FORT MYERS, FL 33908

FEI Number: 26-4796367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRO, P. SUE
11260 JACANA CT
#2010
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PETRO, P. SUE
8976 CROWN BRIDGE WAY
FORT MYERS, FL 33908 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: P SUE PETRO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETRO, P. SUE
Address: 8976 CROWN BRIDGE WAY
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: TRIMARCHI, ROBERT C
Address: 8976 CROWN BRIDGE WAY
City-St-Zip: FORT MYERS, FL 33908

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: P SUE PETRO

MGRM

02/16/2010

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