2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040588

Entity Name: BEACH BUNGALOW GROUP, LLC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8976 CROWN BRIDGE WAY FORT MYERS, FL 33908

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: P. SUE PETRO MGRM 03/01/2011