

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045979

Entity Name: BEACH 2 BAY DESIGN LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

320 176TH AVENUE CIRCLE
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

320 176TH AVENUE CIRCLE
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 80-0404057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METALONIS, GARY R
320 176TH AVENUE CIRCLE
REDINGTON SHORES, FL 33708 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: METALONIS, GARY R
Address: 320 176TH AVENUE CIRCLE
City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGRM
Name: METALONIS, JACKIE A
Address: 320 176TH AVENUE CIRCLE
City-St-Zip: REDINGTON SHORES, FL 33708

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: GARY R METALONIS

NGRM

04/27/2011

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