

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078121

FILED
Feb 01, 2011
Secretary of State

Entity Name: FORT MYERS BEACH HIDEAWAY, LLC

Current Principal Place of Business:

2870 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

6150 DIAMOND CENTRE COURT
BUILDING 900
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-0736895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JEANETTE
6150 DIAMOND CENTRE COURT
BUILDING 900
FT MYERS, FL 33912 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: MGR
Name: TOMLINSON, JEANETTE
Address: 6150 DIAMOND CENTRE COURT BUILDING 900
City-St-Zip: FT MYERS, FL 33912 US

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: JEANETTE TOMLINSON

MGR

02/01/2011

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