

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 24, 2011
Secretary of State**

DOCUMENT# L09000078121

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:

2064 ALLOUEZ AVE
GREEN BAY, WI 54311 US

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:

SCHROEDER, CHRISTOPHER
14241 METROPOLIS AVE
FORT MYERS, FL 33912 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: CHRISTOPHER SCHROEDER

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOMLINSON, JEANETTE
Address: 816 EUCLID AVE
City-St-Zip: LEHIGH ACRES, FL 33912 US

Title: MGR
Name: SCHROEDER, CHRISTOPHER
Address: 2833 BLUE SPRUCE DR
City-St-Zip: GREEN BAY, WI 54311

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: CHRISTOPHER SCHROEDER

MGR

02/24/2011

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