2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115105

Entity Name: B + B PROPERTIES OF FORT MYERS BEACH, LLC

FILED Mar 04, 2010 Secretary of State

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

21050 ST PETERS DR FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

21050 ST PETERS DR FT MYERS BEACH, FL 33931

FEI Number: 27-1417918 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:

ECKERTY, THOMAS G ESQ 12734 KENWOOD LN STE 89 FT MYERS, FL 33907 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: MGR

 Name:
 BOYD, GREGORY J

 Address:
 21050 ST PETERS DR

 City-St-Zip:
 FT MYERS BEACH, FL 33931

Title: MGR

Name: BOYD, MADELINE M Address: 718 GARDEN STREET City-St-Zip: HOBOKEN, NJ 07030 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 Statues.

SIGNATURE: GREGORY J BOYD MGR 03/04/2010