

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115105

FILED
Feb 11, 2012
Secretary of State

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

Current Principal Place of Business:

21050 ST PETERS DR
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

21050 ST PETERS DR
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 27-1417918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOYD, GREGORY J
21050 ST. PETER'S DR
FT MYERS BEACH, FL 33931 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: GREGORY J. BOYD

02/11/2012

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: 604 HUDSON STREET #2
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 Statutes.

SIGNATURE: GREGORY J. BOYD

MGR

02/11/2012

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