

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023269

FILED
Mar 09, 2011
Secretary of State

Entity Name: BEACHES AND KEYS LLC.

Current Principal Place of Business:

100 LOVERS LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

PO BOX 2722
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 27-2355035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTAN, NICK
100 LOVERS LANE
FORT MYERS BEACH, FL 33931 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: KASTAN, NICK
Address: PO BOX 2403
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: MGR
Name: BURNS, MARGUERITE
Address: PO BOX 2722
City-St-Zip: FORT MYERS BEACH, FL 33932

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: NICK KASTAN

MGR

03/09/2011

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