

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027612

FILED
Mar 27, 2011
Secretary of State

Entity Name: FLORIDA SUN BEACH PROPERTIES, LLC

Current Principal Place of Business:

1342 COLONIAL BLVD
SUITE D25
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1342 COLONIAL BLVD
SUITE D25
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-2184047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
1342 COLONIAL BLVD
STE D25
FORT MYER, FL 33907 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: BARTHELMESS, INGEBORG
Address: 1342 COLONIAL BLVD STE D25
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: SCHMITZ, WERNER
Address: 1342 COLONIAL BLVD STE D25
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: SCHMITZ, HANNELORE
Address: 1342 COLONIAL BLVD STE D25
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: SCHMITZ, SEBASTIAN
Address: 1342 COLONIAL BLVD STE D25
City-St-Zip: FORT MYERS, FL 33907

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: BARTHELMESS

MGR

03/27/2011

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