

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045541

FILED
Mar 24, 2011
Secretary of State

Entity Name: BEACH CAY PROPERTIES, LLC

Current Principal Place of Business:

300 BEACH DRIVE NE
SUITE 2801
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

300 BEACH DRIVE NE
SUITE 2801
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 27-3092774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, DAVID F
300 BEACH DRIVE NE
SUITE 2801
ST PETERSBURG, FL 33701 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: DYER, DAVID F
Address: 300 BEACH DRIVE NE, SUITE 2801
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGRM
Name: DYER, HARRIET E
Address: 300 BEACH DRIVE NE, SUITE 2801
City-St-Zip: ST PETERSBURG, FL 33701 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: HARRIET DYER

MGRM

03/24/2011

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