

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087421

FILED
Apr 13, 2011
Secretary of State

Entity Name: LUCIE-MAE'S BEACH HOUSE, LLC

Current Principal Place of Business:

1810 BAYSHORE BLVD
DUNEDIN, FL 34698

New Principal Place of Business:

638 SKINNER BLVD
DUNEDIN, FL 34698

Current Mailing Address:

1810 BAYSHORE BLVD
DUNEDIN, FL 34698

New Mailing Address:

638 SKINNER BLVD
DUNEDIN, FL 34698

FEI Number: 27-3284025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBIEN-DEAN, SUSAN
6311 99TH WAY NORTH
11-H
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

GELERTER, DEBORAH A
638 SKINNER BLVD
DUNEDIN, FL 34698 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: DEBORAH GELETER

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GELERTER, DEBORAH A
Address: 638 SKINNER BLVD
City-St-Zip: DUNEDIN, FL 34698

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: DEBORAH GELETER

MANG

04/13/2011

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