

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092316

FILED
Jan 24, 2011
Secretary of State

Entity Name: BARE FOOT BAY BEACH HOUSE, LLC

Current Principal Place of Business:

2404 STAPLES AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2404 STAPLES AVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 80-0641831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SUZANNE P
2404 STAPLES AVE
KEY WEST, FL 33040 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: MGRM
Name: CAMPBELL, SUZANNE P
Address: 2404 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: JOHNSON, HUGH E
Address: 2404 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

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: SUZANNE P CAMPBELL, TRUSTEE

MGRM

01/24/2011

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