

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032531

FILED
May 01, 2012
Secretary of State

Entity Name: BEACH TO BAY HOLDINGS LLC

Current Principal Place of Business:

5702 MARINA DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5702 MARINA DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 45-0887700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, LOUIS
1401 8TH AVENUE
BRADENTON, FL 34205 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: KALETA, SHAWN
Address: PO BOX 1182
City-St-Zip: HOLMES BEACH, FL 34218

Title: MGR
Name: KALETA, JENNIFER
Address: PO BOX 1182
City-St-Zip: HOLMES BEACH, FL 34218

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: SHAWN KALETA

MGR

05/01/2012

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