

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000514

Entity Name: BAYBEACH REALTY, L.C.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
STE. 214
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26532 LUCKY STONE ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD
STE. 214
BONITA SPRINGS, FL 34134

New Mailing Address:

26532 LUCKY STONE ROAD
BONITA SPRINGS, FL 34135

FEI Number: 65-0523940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
ROETZEL & ANDRESS
2320 FIRST STREET
FORT MYERS, FL 33901 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 () Delete
Name: REINERT, PATRICK B
Address: 27499 RIVERVIEW CENTER BLVD. #214
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REINERT, PATRICK B
Address: 26532 LUCKY STONE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICK B. REINERT

MGR

04/13/2009

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