

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000514

Entity Name: BAYBEACH REALTY, L.C.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

26532 LUCKY STONE ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25295 CATSKILL DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

26532 LUCKY STONE ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

25295 CATSKILL DRIVE
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
Name: REINERT, PATRICK B
Address: 25295 CATSKILL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: PATRICK B REINERT

MGR

01/28/2011

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