

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001674

FILED
Feb 27, 2009
Secretary of State

Entity Name: BRADENTON BEACH DEVLEOPMENT, LLC

Current Principal Place of Business:

C/O WILLIAM R. SEPE
903 CENTRAL AVENUE
SPRING LAKE HEIGHTS, NJ 07762

New Principal Place of Business:

C/O WILLIAM R. SEPE
12-1 OSBORN AVENUE
MANASQUAN, NJ 08736

Current Mailing Address:

C/O WILLIAM R. SEPE
903 CENTRAL AVENUE
SPRING LAKE HEIGHTS, NJ 07762

New Mailing Address:

C/O WILLIAM R. SEPE
12-1 OSBORN AVENUE
MANASQUAN, NJ 08736

FEI Number: 84-1554817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPE, WILLIAM
TENNIS VILLAS #3213 SOUTH SEAS RESORT
CAPTIVA ISLAND, FL 33924 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 () Delete
Name: SEPE, WILLIAM
Address: 903 CENTRAL AVENUE
City-St-Zip: SPRING LAKE HEIGHTS, NJ 07762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEPE, WILLIAM
Address: 12-1 OSBORN AVENUE
City-St-Zip: MANASQUAN, NJ 08736

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: WILLIAM SEPE

MGRM

02/27/2009

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