

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079899

Entity Name: BAYWATCH BUILDERS, LLC

FILED  
May 13, 2008  
Secretary of State

**Current Principal Place of Business:**

4100 NE 25TH AVENUE  
LIGHTHOUSE POINT, FL 33604 US

**New Principal Place of Business:**

**Current Mailing Address:**

25 N. ALBANY AVENUE  
ATLANTIC CITY, NJ 08401 US

**New Mailing Address:**

25 N. ALBANY AVENUE  
2ND FLOOR  
ATLANTIC CITY, NJ 08401 US

FEI Number: 59-3788228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GOLDSTEIN, ROBERT  
4100 NE 25TH AVENUE  
LIGHTHOUSE POINT, FL 33604 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: GOLDSTEIN, ROBERT  
Address: 25 NORTH ALBANY AVENUE  
City-St-Zip: ATLANTIC CITY, NJ 08401 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT GOLDSTEIN

MGR

05/13/2008

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