

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031750

FILED
Apr 26, 2007
Secretary of State

Entity Name: 239 SOUTH BEACH ROAD LLC

Current Principal Place of Business:

1300 NORTH FLORIDA MANGO ROAD
SUITE 15
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1300 NORTH FLORIDA MANGO ROAD
SUITE 15
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 16-1727026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, PETER A ESQ.
400 ROYAL PALM WAY
SUITE 304
PALM BEACH, FL 33480 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: MALASKY, DONALD
Address: 1300 NORTH FLORIDA MANGO
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: MALASKY, STEPHEN
Address: 1300 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: MALASKY, BRUCE
Address: 1300 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONALD C MALASKY REV, OCABLE TRUST
Address: 1300 NORTH FLORIDA MANGO
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: STEPHEN P MALASKY RE, VOCABLE TRUST
Address: 1300 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: BRUCE A MALASKY REVO, CABLE TRUST
Address: 1300 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: BRUCE A MALASKY

MGRM

04/26/2007

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