

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037225

FILED
Jan 27, 2006
Secretary of State

Entity Name: SOUTH BEACH RESORTS, LLC

Current Principal Place of Business:

2462 SAND LAKE RD
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

2462 SAND LAKE RD
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WRIGHT, MALCOLM J
2701 SPIVEY LANE
ORLANDO, FL 32837 US

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: MALCOLM J WRIGHT

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SBR HOLDING COMPANY,, LLC
Address: 2462 SAND LAKE RD
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SBR HOLDING COMPANY,, LLC
Address: 2460 SAND LAKE RD
City-St-Zip: ORLANDO, FL 32809

Title: D () Change (X) Addition
Name: WRIGHT, MALCOLM J
Address: 2701 SPIVEY LANE
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: MALCOLM J WRIGHT

D

01/27/2006

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