

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037225

Entity Name: SOUTH BEACH RESORTS, LLC

FILED  
Feb 07, 2007  
Secretary of State

## Current Principal Place of Business:

2462 SAND LAKE RD  
ORLANDO, FL 32809 US

## New Principal Place of Business:

2460 SAND LAKE RD  
ORLANDO, FL 32809 US

## Current Mailing Address:

2462 SAND LAKE RD  
ORLANDO, FL 32809 US

## New Mailing Address:

2460 SAND LAKE RD  
ORLANDO, FL 32809 US

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CROSBIE, MICHAEL D  
2460 SAND LAKE ROAD  
ORLANDO, FL 32809 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: MICHAEL D CROSBIE 02/07/2007  
Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

Title: D (X) Change ( ) Addition  
Name: WRIGHT, MALCOLM J  
Address: 2460 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

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 02/07/2007  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date