

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037225

FILED  
May 01, 2008  
Secretary of State

Entity Name: SOUTH BEACH RESORTS, LLC

**Current Principal Place of Business:**

2460 SAND LAKE RD  
ORLANDO, FL 32809 US

**New Principal Place of Business:**

**Current Mailing Address:**

2460 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 ( )  
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:**

CROSBIE, MICHAEL D  
2460 SAND LAKE ROAD  
ORLANDO, FL 32809 US

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

CFRA, LLC  
CORP CENTER THREE AT INTERNATIONAL PLAZA  
4221 W. BOY SCOUT BLVD., 10TH FLOOR  
TAMPA, FL 336075736 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: JOYCE F. BENTUBO

05/01/2008

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: 2460 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

**ADDITIONS/CHANGES:**

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

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: MALCOLM J. WRIGHT

D

05/01/2008

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