

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037225

FILED  
Feb 06, 2009  
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:**

47107 HIGHWAY 27  
DAVENPORT, FL 33897 US

**Current Mailing Address:**

2460 SAND LAKE RD  
ORLANDO, FL 32809 US

**New Mailing Address:**

47107 HIGHWAY 27  
DAVENPORT, FL 33897 US

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

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

CFRA, LLC  
CORP CENTER THREE AT INTERNATIONAL PLAZA  
4221 W. BOY SCOUT BLVD., 10TH FLOOR  
TAMPA, FL 336075736 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: 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: MGRM (X) Change ( ) Addition  
Name: SBR HOLDING COMPANY,, LLC  
Address: 47107 HIGHWAY 27  
City-St-Zip: DAVENPORT, FL 33897

Title: PD (X) Change ( ) Addition  
Name: OMAR, JIMENEZ  
Address: 47107 HIGHWAY 27  
City-St-Zip: DAVENPORT, FL 33897

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: OMAR JIMENEZ                      PD                      02/06/2009

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