

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116755

**FILED**  
**Aug 21, 2007**  
**Secretary of State**

**Entity Name:** BARAN'S BEACH HOLDINGS, LLC

**Current Principal Place of Business:**

778 SCENIC GULF DRIVE, UNIT A-202  
DESTIN, FL 32550

**New Principal Place of Business:**

778 SCENIC GULF DRIVE, UNIT  
A-202  
DESTIN, FL 32550

**Current Mailing Address:**

778 SCENIC GULF DRIVE, UNIT A-202  
DESTIN, FL 32550

**New Mailing Address:**

778 SCENIC GULF DRIVE,  
A-202  
DESTIN, FL 32550

**FEI Number:** 20-5919898      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **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:**

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

WATSON, FRANKLIN H P.A.  
5365 E. COUNTY HIGHWAY 30A, SUITE 105  
SEAGROVE BEACH, FL 32459 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: BARANOWSKI, DONALD S  
Address: 778 SCENIC GULF DRIVE A-202  
City-St-Zip: DESTIN, FL 32550 US

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: DONALD S BARANOWSKI

MGRM

08/21/2007

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