

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116755

FILED  
Apr 06, 2009  
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:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-5919898      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

DONALD, BARANOWSKI  
778 SCENIC GULF DRIVE A-202  
DESTIN, FL 32550 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: DONALD S BARANOWSKI      04/06/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: DONALD S BARANOWSKI      MGRM      04/06/2009  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date