

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# L08000050841

Entity Name: S&S BEACH HOUSE, LLC

Current Principal Place of Business:

1680 S. OCEAN LANE
UNIT 250
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1680 S. OCEAN LANE
UNIT 250
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILLIAM J. ANDERSON, P.A.
101 NE 3RD AVE.
SUITE 1500
FT. LAUDERDALE, FL 33301 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: GUSTAFSON, SHARON
Address: 1680 S. OCEAN LANE, UNIT 250
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: RINDLEY, SUSAN
Address: 1680 S. OCEAN LANE, UNIT 250
City-St-Zip: FT. LAUDERDALE, FL 33316

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: WILLIAM ANDERSON RA 04/17/2009

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