

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055470

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: BOUCHER BROTHERS BEACH MANAGEMENT FORT LAUDERDALE, LLC

**Current Principal Place of Business:**

1605 NE 17TH AVENUE  
FORT LAUDERDALE, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

1605 NE 17TH AVENUE  
FORT LAUDERDALE, FL 33305

**New Mailing Address:**

FEI Number: 26-3102768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WATTS-FITZGERALD, ABIGAIL C  
% HUNTON & WILLIAMS LLP  
1111 BRICKELL AVENUE, STE. 2500  
MIAMI, FL 33131 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: PS ( ) Delete  
Name: PERRY, CHARLES  
Address: 1605 NE 17TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP ( ) Delete  
Name: BOUCHER, MICHAEL  
Address: 1605 NE 17TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP ( ) Delete  
Name: BOUCHER, PERRY  
Address: 1605 NE 17TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T ( ) Delete  
Name: PERRY, WILLIAM  
Address: 1605 NE 17TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33305

**ADDITIONS/CHANGES:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: PERRY, WILLIAM  
Address: 1605 NE 17TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: CHARLES B. PERRY

PRES

02/16/2009

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