2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: SWIMMING POOL BEACH LLC

Current Principal Place of Business:

1806 N. FLAMINGO ROAD, SUITE 300
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1806 N. FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028

Current Mailing Address:

100 S. BIRCH ROAD
2005
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 US

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

Name and Address of Current Registered Agent:

SEAGALL, SANDY S
1806 N. FLAMINGO ROAD, SUITE 300
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SEGALL, SANDY S
1806 N. FLAMINGO ROAD
SUITE 300
FORT LAUDERDALE, FL 33028 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: SANDY S SEGALL 04/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRINGTON, PATRICK
Address: 100 S. BIRCH ROAD #2005
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: HARRINGTON, STEVE
Address: 10238 LAUREL ROAD
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: SANDY S. SEGALL FAMILY LP #2
Address: 1806 N. FLAMINGO ROAD, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: WHITESTONE DEVELOPMENT, LLC
Address: 5205 SW 116 AVENUE
City-St-Zip: COOPER CITY, FL 33300

I hereby 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 Statues.

SIGNATURE: SANDY S SEGALL MGRM 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date