

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063574

FILED
Apr 29, 2011
Secretary of State

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:

Current Mailing Address:

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

SEGALL, SANDY S
1806 N. FLAMINGO ROAD
SUITE 300
FORT LAUDERDALE, FL 33028 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
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 Statutes.

SIGNATURE: SANDY S SEGALL MGRM 04/29/2011

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