

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000119628

**FILED**  
**Apr 22, 2009**  
**Secretary of State**

**Entity Name:** JENSEN BEACH PROPERTIES, LLC

**Current Principal Place of Business:**

450 E LAS OLAS BLVD STE 1500  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

450 E LAS OLAS BLVD STE 1500  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 20-4056578

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GY CORPORATE SERVICES, INC.  
450 E. LAS OLAS BOULEVARD  
#1400  
FT. LAUDERDALE,, FL 33301 US

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

SERVICE USA, INC.  
450 E. LAS OLAS BLVD, STE 1500  
FT. LAUDERDALE,, FL 33301 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: CRIS V BRANDEN

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HUIZENGA HOLDINGS INC  
Address: 450 E LAS OLAS BLVD 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

**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: CRIS V BRANDEN

VP

04/22/2009

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