

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Dec 23, 2009  
Secretary of State**

DOCUMENT# L04000055517

Entity Name: 587 NORTH BEACH STREET, LLC

**Current Principal Place of Business:**

2871 N FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33306

**New Principal Place of Business:**

1637 N US HWY 1  
ORMOND BEACH, FL 32174

**Current Mailing Address:**

2871 N FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33306

**New Mailing Address:**

1637 N US HWY 1  
ORMOND BEACH, FL 32174

FEI Number: 20-1420894      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PEPE, DEAN G  
1637 N US # 1  
ORMOND BEACH, FL 32174      US

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

PEPE, DEAN G  
1637 N US HWY 1  
ORMOND BEACH, FL 32174      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: \_\_\_\_\_ 12/23/2009  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: ROSSMEYER, BRUCE O  
Address: 2871 N FEDERAL HIGHWAY  
City-St-Zip: FT LAUDERDALE, FL 33306 US

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: ROSSMEYER, SANDRA B  
Address: 1637 N US HWY 1  
City-St-Zip: ORMOND BEACH, FL 32174 US

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: SANDRA B ROSSMEYER      MGR      12/23/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date