



**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 10, 2008 08:00 A
Secretary of State

DOCUMENT # L02000011141 1. Entity Name MBS BEACH PLACE, LLC	
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Principal Place of Business 101 E. KENNEDY BLVD. SUITE 2700 TAMPA, FL 33602	Mailing Address 101 E. KENNEDY BLVD. SUITE 2700 TAMPA, FL 33602
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DO NOT WRITE IN THIS SPACE



01082008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 46-0479897	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent MULLIS, HAROLD W JR. 101 E. KENNEDY BLVD. SUITE 2700 TAMPA, FL 33602	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

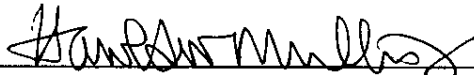
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MULLIS, HAROLD W JR 101 E. KENNEDY BLVD, STE 2700 TAMPA, FL 33602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, W. LAWRENCE 101 E. KENNEDY BLVD, STE 3700 TAMPA, FL 33602
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01/11/08-80008-018 138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **1/8/8** **8132277453**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #