

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011141

Entity Name: MBS BEACH PLACE, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 US

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602

New Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 US

FEI Number: 46-0479897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIS, HAROLD W JR.
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: MGR () Delete
Name: MULLIS, HAROLD W JR
Address: 101 E. KENNEDY BLVD, STE 2700
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: SMITH, W. LAWRENCE
Address: 101 E. KENNEDY BLVD, STE 3700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MULLIS, HAROLD W JR
Address: 101 E. KENNEDY BLVD, STE 2700
City-St-Zip: TAMPA, FL 33602 US

Title: MGR (X) Change () Addition
Name: SMITH, W. LAWRENCE
Address: 101 E. KENNEDY BLVD, STE 3700
City-St-Zip: TAMPA, FL 33602 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: HAROLD W. MULLIS, JR.

MGR

01/15/2009

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