

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011141

Entity Name: MBS BEACH PLACE, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: MULLIS, HAROLD W JR
Address: 101 E. KENNEDY BLVD, STE 2700
City-St-Zip: TAMPA, FL 33602 US

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

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: HAROLD W. MULLIS, JR.

MGR

02/09/2010

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