

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012997

FILED
May 03, 2007
Secretary of State

Entity Name: PK BEACH PROPERTIES, LLC

Current Principal Place of Business:

14681 SEMINOLE TRL
C/O GLENN MUSTO
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

14681 SEMINOLE TRL
C/O GLENN MUSTO
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 04-3673633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANIGAN, DAVID C JD LL.M
10927 NORTH 56TH STREET
TAMPA, FL 336173000 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUSTO, GLENN
Address: 14681 SEMINOLE TRL
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete
Name: MUSTO, MARGARET M
Address: 14681 SEMINOLE TRL
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN MUSTO

MGR

05/03/2007

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