2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012997

Entity Name: PK BEACH PROPERTIES, LLC

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 04-3673633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition MUSTO, GLENN BRADICICH, ROSE Name: Name: Address: 14681 SEMINOLE TRL Address: 28833 FALLING LEAVES WAY

City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM (X) Delete Title: () Change () Addition Name: MUSTO, MARGARET M Name: Address: 14681 SEMINOLE TRL Address: City-St-Zip: SEMINOLE, FL 33776 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: ROSE BRADICICH 01/25/2008