2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Mar 02, 2007 8:00 am Secretary of State DOCUMENT # L03000021288 1. Entity Name 03-02-2007 90190 017 \*\*\*\*50.00 BEACHES N DREAMS L.L.C. Principal Place of Business Mailing Address 6909 RUSHWOOD COURT 6909 RUSHWOOD COURT CINCINNATI OH 45241 CINCINNATI OH 45241 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-0283660 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOTHFANG, KENNETH Straet Address (P.O. Box Number is Not Acceptable) 6250 HOLMER BOULEVARD HOLMES BEACH FL 34217 City Zip Code 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES TIFLE ☐ Delete TITLE Change ☐ Addition NAME STOTHFANG, KENNETH E NAME STREET ADDRESS STREET ADDRESS 6909 RUSHWOOD COURT CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45241 ☐ Delete ☐ Change ☐ Addition NAME NAME STOTHFANG, DONNA L STREET ADDRESS STREET ADDRESS 6909 RUSHWOOD COURT CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45241 ☐ Delete DILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HITCE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete HILF IIItE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

**FILED**