

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041517

FILED
Apr 27, 2007
Secretary of State

Entity Name: FRIENDS BEACH PROPERTIES LLC

Current Principal Place of Business:

2235 BREAKS LN
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

2235 BREAKS LN
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECYLAK, KATHRYN M
2235 BREAKS LANE
CHULUOTA, FL 32766 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: MGRM () Delete
Name: COSTANZO, NORMA
Address: 736 GREY HERON PLACE
City-St-Zip: CHULUOTA, FL 32766 US

Title: MGRM () Delete
Name: COSTANZO, RONALD
Address: 736 GREY HERON PLACE
City-St-Zip: CHULUOTA, FL 32766 US

Title: MGRM () Delete
Name: PECYLAK, KATHRYN
Address: 2235 BREAKS LANE
City-St-Zip: CHULUOTA, FL 32766 US

Title: MGRM () Delete
Name: PECYLAK, STEPHEN
Address: 2235 BREAKS LANE
City-St-Zip: CHULUOTA, FL 32766 US

ADDITIONS/CHANGES:

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

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

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: KATHRYN PECYLAK

MGRM

04/27/2007

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