

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043994

FILED
Mar 19, 2009
Secretary of State

Entity Name: BEACH FRONT MANAGEMENT, LLC

Current Principal Place of Business:

ONE PROGRESS PLAZA SUITE 400
ST. PETERSBURG, FL 33701

New Principal Place of Business:

13555 AUTOMOBILE BLVD
SUITE 100
CLEARWATER, FL 33762

Current Mailing Address:

ONE PROGRESS PLAZA SUITE 400
ST. PETERSBURG, FL 33701

New Mailing Address:

13555 AUTOMOBILE BLVD
SUITE 100
CLEARWATER, FL 33762

FEI Number: 20-0385957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLER, KAREN E ESQ
ONE PROGRESS PLAZA SUITE 1210
ST. PETERSBURG, FL 33701 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 () Delete
Name: EMERY, DIANE
Address: ONE PROGRESS PLAZA SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMERY, DIANE
Address: 13555 AUTOMOBILE BLVD, SUITE 100
City-St-Zip: CLEARWATER, FL 33762

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: DIANE T. EMERY

MGR

03/19/2009

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