

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053813

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: LIFE'S A BEACH BALL, LLC

**Current Principal Place of Business:**

5005 COLLINS AVENUE, UNIT C-3  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

400 ALTON RD  
TH 4A  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

5005 COLLINS AVENUE, UNIT C-3  
MIAMI BEACH, FL 33140

**New Mailing Address:**

400 ALTON RD  
TH 4A  
MIAMI BEACH, FL 33139

FEI Number: 71-0957725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCUS, ALAN J ESQ  
20803 BISCAYNE BOULEVARD  
STE. 301  
AVENTURA, FL 33180 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: SMITH, BARBARA  
Address: 5005 COLLINS AVENUE, UNIT C-3  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SMITH, BARBARA A  
Address: 440 ALTON RD #1807  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA A. SMITH

MGR

04/21/2006

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