

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006852

Entity Name: WINTER BEACH, LLC

FILED
Jul 30, 2005
Secretary of State

Current Principal Place of Business:

C/O JAMES A. HORLAND, ESQ.
290 NW 165TH ST.,PENTHOUSE 4 - CITICENTRE
MIAMI, FL 33169

Current Mailing Address:

C/O JAMES A. HORLAND, ESQ.
290 NW 165TH ST.,PENTHOUSE 4 - CITICENTRE
MIAMI, FL 33169

New Principal Place of Business:

C/O JAMES A. HORLAND, ESQ.
290 NW 165TH ST.,SUITE M500- CITICENTRE
MIAMI, FL 33169

New Mailing Address:

C/O JAMES A. HORLAND, ESQ.
290 NW 165TH ST.,SUITE M500 - CITICENTRE
MIAMI, FL 33169

FEI Number: 20-0645012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HORLAND, JAMES A ESQ.
PENTHOUSE 4 - CITICENTRE
290 N.W. 165TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HORLAND, JAMES A ESQ.
SUITE M500 - CITICENTRE
290 N.W. 165TH STREET
MIAMI, FL 33169 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:

07/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HSIAO, JANE H
Address: 3210 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DR. JANE H. HSIAO

MGRM

07/30/2005

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