

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016958

FILED
Jan 26, 2009
Secretary of State

Entity Name: ADVANCED BEACH HOLDING COMPANY, LLC

Current Principal Place of Business:

63 NORTH ORLANDO AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

63 NORTH ORLANDO AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 65-1229447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 SOUTH PLUMOSA STREET, SUITE A
MERRITT ISLAND, FL 32952 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: GREEN, DOUGLAS E
Address: 1525 SOUTH ATLANTIC AVENUE, #205
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: GREEN, SHERYL
Address: 1525 SOUTH ATLANTIC AVENUE #205
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

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: DOUGLAS E GREEN

MGR

01/26/2009

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