

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022583

FILED
Jul 08, 2008
Secretary of State

Entity Name: WIDE BEACH PROPERTIES, LLC

Current Principal Place of Business:

123 WEST ROAD
PLEASANT VALLEY, NY 12569 US

New Principal Place of Business:

Current Mailing Address:

C/O SUSAN M KIRCHHOFF
PO BOX 147
SHERMAN, CT 06784 US

New Mailing Address:

FEI Number: 11-3717228 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:

KIRCHHOFF, THOMAS J
1700 SOUTH OCEAN DRIVE
APT. 505
VERO BEACH, FL 32963 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: KIRCHHOFF, JOSEPH T
Address: P.O. BOX 675
City-St-Zip: PLEASANT VALLEY, NY 12569

Title: MGRM () Delete
Name: KIRCHHOFF, SUSAN
Address: P.O. BOX 147
City-St-Zip: SHERMAN, CT 06784

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: SUSAN KIRCHHOFF

MGRM

07/08/2008

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