

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022583

FILED
Mar 22, 2009
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 ()

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

MM

03/22/2009

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