

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040852

Entity Name: SOUTH BEACH TIES LLC

FILED  
Aug 04, 2007  
Secretary of State

## Current Principal Place of Business:

7571 SAN MIGUEL WAY  
NAPLES, FL 34109 US

## New Principal Place of Business:

## Current Mailing Address:

7571 SAN MIGUEL WAY  
NAPLES, FL 34109 US

## New Mailing Address:

FEI Number: 61-1473338      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:

THORNBURG, CHRISTIAN S  
7571 SAN MIGUEL WAY  
NAPLES, FL 34109 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: THORNBURG, CHRISTIAN S  
Address: 7571 SAN MIGUEL WAY  
City-St-Zip: NAPLES, FL 34109

Title: MGR ( ) Delete  
Name: CREWS, SHAWN D  
Address: 7631 SW 60 AVENUE  
City-St-Zip: MIAMI, FL 33143 US

Title: MGR ( ) Delete  
Name: THORNBURG, TERESA J  
Address: 7571 SAN MIGUEL WAY  
City-St-Zip: NAPLES, FL 34109 US

Title: MGR ( ) Delete  
Name: CREWS, EVANS  
Address: 7631 SW 60 AVENUE  
City-St-Zip: MIAMI, FL 33143 US

## ADDITIONS/CHANGES:

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

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

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: CHRISTIAN S. THORNBURG

MGRM

08/04/2007

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