2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041280

Address:

City-St-Zip:

Entity Name: BEACH CATCHERS, LLC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1717 SOUTH OCEAN BLVD SUITE 5 POMPANO BEACH, FL 33062 US **New Mailing Address: Current Mailing Address:** 1717 SOUTH OCEAN BLVD SUITE 5 POMPANO BEACH, FL 33062 US FEI Number: 20-1191929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MALMAN, MYLES ESQ. 3230 STERLING ROAD US HOLLYWOOD, FL 33020 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TISCHLER, SUSAN B Name: Name: 1717 SOUTH OCEAN BLVD., #5 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition TOAL, PAMELA C Name: Name: Address: 2036 INTRACOASTAL DRIVE Address: City-St-Zip: FORT LAUDERDALE, FL 33305 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHELDON, AMY Name: Name: 404 EAST 55TH STREET, APT. 11E Address: Address: City-St-Zip: NEW YORK, NY 10022 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CASH, THOMAS V Name: Address: 2865 NE 35TH CT Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition TOAL, JOHN H Name: Name:

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.

Address:

City-St-Zip:

2036 INTRACOASTAL DRIVE

FORT LAUDERDALE, FL 33305

SIGNATURE: SUSAN B. TISCHLER MGRM 01/23/2008