

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000055517

**FILED**  
**Dec 23, 2009**  
**Secretary of State****Entity Name:** 587 NORTH BEACH STREET, LLC**Current Principal Place of Business:**2871 N FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33306**New Principal Place of Business:**1637 N US HWY 1  
ORMOND BEACH, FL 32174**Current Mailing Address:**2871 N FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33306**New Mailing Address:**1637 N US HWY 1  
ORMOND BEACH, FL 32174**FEI Number:** 20-1420894**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PEPE, DEAN G  
1637 N US # 1  
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**PEPE, DEAN G  
1637 N US HWY 1  
ORMOND BEACH, FL 32174 US

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:

12/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** ROSSMEYER, BRUCE O  
**Address:** 2871 N FEDERAL HIGHWAY  
**City-St-Zip:** FT LAUDERDALE, FL 33306 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** ROSSMEYER, SANDRA B  
**Address:** 1637 N US HWY 1  
**City-St-Zip:** ORMOND BEACH, FL 32174 US

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: SANDRA B ROSSMEYER

MGR

12/23/2009

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