

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056996

**FILED**  
**Mar 31, 2009**  
**Secretary of State**

**Entity Name:** BEACH HAVEN L.L.C.

**Current Principal Place of Business:**

205 S. HOOVER STREET, SUITE 400  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

205 S. HOOVER STREET, SUITE 400  
TAMPA, FL 33609

**New Mailing Address:**

**FEI Number:** 20-1467225

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

**Name and Address of Current Registered Agent:**

WILSON, J. STYLES ESQ.  
205 S. HOOVER STREET, SUITE 400  
TAMPA, FL 33609 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:** IMPERIAL YACHT BASIN, , INC.  
**Address:** 205 S. HOOVER STREET, SUITE 400  
**City-St-Zip:** TAMPA, FL 33609

**ADDITIONS/CHANGES:**

**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: SHIRLEY A CARTER

MGRM

03/31/2009

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