

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056996

FILED  
Jan 12, 2011  
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  
Name: IMPERIAL YACHT BASIN, INC.  
Address: 205 S. HOOVER STREET, SUITE 400  
City-St-Zip: TAMPA, FL 33609

I hereby 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

MGR

01/12/2011

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