

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062006

Entity Name: MAIN BEACH RESORT, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

406 ASH ST.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

11285 ELKINS RD, SUITE L 4
ROSWELL, GA 30075 US

Current Mailing Address:

11285 ELKINS RD
SUITE L 4
ROSWELL, GA 30075 US

New Mailing Address:

FEI Number: 20-1661653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
FERNANDINA BEACH, FL 32034 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: AHMED, SALMA
Address: 11285 ELKINS RD SUITE L 4
City-St-Zip: ROSWELL, GA 30075

Title: MGRM () Delete
Name: AHMED, KIM
Address: 11285 ELKINS RD SUITE L 4
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES:

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: KIM AHMED

MGR

01/31/2008

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