

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068221

FILED
Jan 05, 2007
Secretary of State

Entity Name: THE BEACH AT LONGBOAT, LLC

Current Principal Place of Business:

4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

4134 GULF OF MEXICO DRIVE, STE 301
LONGBOAT KEY, FL 34228

Current Mailing Address:

P.O. BOX 8125
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-1629062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, CHARLES L III
4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H P.L.
4134 GULF OF MEXICO DRIVE, STE 301
LONGBOAT KEY, FL 34228 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: DAVID H ROSENBERG, PA

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STARR, CHARLES L III
Address: 4030 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STARR, CHARLES L III
Address: PO BOX 8925
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES L STARR, III

MGR

01/05/2007

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