

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078945

FILED
Mar 09, 2009
Secretary of State

Entity Name: BEACH ZONE REAL ESTATE, LLC

Current Principal Place of Business:

10962 US HWY 98 WEST
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

10962 US HWY 98 WEST
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-2354287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPER, ZVI
5297 GULF BLVD.
ST. PETE BEACH, FL 33706 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: LUPER, ZVI
Address: 5297 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: P () Delete
Name: LUPER, HANAN
Address: 7347 SAWGRASS POINT DR
City-St-Zip: PINELLAS PARK, FL 33782

Title: P () Delete
Name: VALLIANATOS, JOHN
Address: 4743 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: VALLIANATOS, ANDREW
Address: 4743 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZVI STEVE LUPER

MGRM

03/09/2009

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