2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM DOCUMENT # L04000089351 **Secretary of State** DFF BEACH, LLC Principal Place of Business Mailing Address **511 ROYAL GREENS DRIVE 511 ROYAL GREENS DRIVE** TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 01152007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2235943 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, FRANCES M DO NOT WRITE 511 ROYAL GREENS DRIVE TEMPLE TERRACE, FL 33617 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME JACKSON, FRANCES M STREET ADDRESS 511 ROYAL GREENS DR. CITY-ST-ZfP TEMPLE TERRACE, FL 33617 MCRM U00000673907 TITLE GARCIA, FRANK J 03/29/07-80048-004 50.00 NAME STREET ADDRESS 6610 HEATHERTON CT. CITY-ST-ZIP **TAMPA, FL 33617** MGRM TITLE VALENTI, DANIA STREET ADDRESS 6617 GLENÇOE DO NOT WRITE CITY-ST-ZIP TEMPLE TERRACE, FL 33817 TITLE IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-7/P TALE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP