2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000089351

1. Entity Name
DFF BEACH, LLC



FILED Apr 21, 2008 08:00 All Secretary of State

Principal Place of Business

511 ROYAL GREENS DRIVE TEMPLE TERRACE, FL 33617 Mailing Address

511 ROYAL GREENS DRIVE TEMPLE TERRACE, FL 33617



02112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For 35-2235943 Applied For Not Applicable

5. Certificate of Status Desired Fee Required Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

JACKSON, FRANCES M 511 ROYAL GREENS DRIVE TEMPLE TERRACE, FL 33617

CITY-ST-ZIP

DO NOT WRITE 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.				
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$138.75 U00000910222 After May 1, 2008 Fee will be \$538.75 05/06/08-80102-001 138.7				138.75
9.	MANAGING MEMBERS/MANAGERS			
TITLE	MGR	1		
NAME	JACKSON, FRANCES M			
STREET ADDRESS	511 ROYAL GREENS DR.			
CITY-ST-ZIP	TEMPLE TERRACE, FL 33617	<u> </u>		
TITLE	MGRM			
NAME	GARCIA, FRANK J	i		
STREET ADDRESS	6610 HEATHERTON CT.			
CITY-ST-ZIP	TAMPA, FL 33617			
TITLE	MGRM			
NAME	VALENTI, DANIA			
STREET ADDRESS	6617 GLENCOE	חת ו	NOT WRITE	
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NAME				
STREET ADDRESS				

11. I hereby certify that the information supplied with this filling 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AND HORIZED REPRESENTATIVE

1/5/08 (8B/985-34/