2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089351

Entity Name: DFF BEACH, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 ROYAL GREENS DRIVE TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

511 ROYAL GREENS DRIVE TEMPLE TERRACE, FL 33617

FEI Number: 35-2235943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JACKSON, FRANCES M Address: 511 ROYAL GREENS DR. City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGRM

Name: GARCIA, FRANK J Address: 6610 HEATHERTON CT. City-St-Zip: TAMPA, FL 33617

Title: MGRM

Name: VALENTI, DANIA Address: 6617 GLENCOE

City-St-Zip: TEMPLE TERRACE, FL 33617

I hereby 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 Statues.

SIGNATURE: FRANCES JACKSON MGR 01/25/2010