

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008645

FILED
Jun 23, 2008
Secretary of State

Entity Name: FLORIDA BEACH PROPERTIES, LLC

Current Principal Place of Business:

6604 COLLEGE PARK
CLARKSTON, MI 48346

New Principal Place of Business:

Current Mailing Address:

6604 COLLEGE PARK
CLARKSTON, MI 48346

New Mailing Address:

FEI Number: 20-2140565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHWARTZ, TODD J
3717 DEL PRADO BLVD., S., SUITE 1
CAPE CORAL, FL 33904 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 () Delete
Name: LILES, MARTIN J MANAGER
Address: 6604 COLLEGE PARK
City-St-Zip: CLARKSTON, MI 48346

ADDITIONS/CHANGES:

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: MARTIN LILES

MGR

06/23/2008

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