

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033334

FILED
Aug 24, 2009
Secretary of State**Entity Name:** GULF BEACH PARTNERS, LLC**Current Principal Place of Business:**1511 GULF BLVD
INDIAN ROCKS BEACH, FL 33785**New Principal Place of Business:****Current Mailing Address:**1511 GULF BLVD
INDIAN ROCKS BEACH, FL 33785**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BEGGINS, JEFF
1511 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 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: BEGGINS, JEFF
Address: 1511 GULF BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 USTitle: MGRM () Delete
Name: HITE, ROBERT
Address: 8512 - 120 STREET NORTH
City-St-Zip: SEMINOLE, FL 33772 USTitle: MGRM () Delete
Name: LUM, JOHN
Address: 403 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606 USTitle: MGRM () Delete
Name: GULUZIAN, ARAM
Address: 403 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: BEGGINS, JEFF
Address: 1511 GULF BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 USTitle: MGR (X) Change () Addition
Name: GERLACH, STEPHEN
Address: 12052 49TH STREET N
City-St-Zip: CLEARWATER, FL 33762 USTitle: MGR (X) Change () Addition
Name: LUM, JOHN
Address: 403 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606 USTitle: MGR (X) Change () Addition
Name: GULUZIAN, ARAM
Address: 403 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606Title: MGR () Change (X) Addition
Name: GRECO, JOHN
Address: 900 BROCKIE LANE
City-St-Zip: YORK, PA 17403 US

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: JEFF BEGGINS

MGR

08/24/2009

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