

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
May 19, 2008  
Secretary of State

DOCUMENT# L05000037239

Entity Name: CARRINGTON BEACH PROPERTIES, LLC

**Current Principal Place of Business:**

THE KRESS BUILDING, SUITE 202  
475 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701 US

**New Principal Place of Business:**

108 9TH ST NORTH  
BRADENTON, FL 34217 US

**Current Mailing Address:**

THE KRESS BUILDING, SUITE 202  
475 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701 US

**New Mailing Address:**

7546 COMPROMISE HILL RD  
GLOUCESTER, VA 23061 US

FEI Number: 20-2717012      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:**

MASCARA, ERNEST L  
THE KRESS BUILDING, SUITE 202  
475 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701 US

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

CARRINGTON, PATRICIA H  
108 9TH ST N  
BRADENTON, FL 34217 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: PATRICIA H. CARRINGTON

05/19/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARRINGTON, PATRICIA H  
Address: 475 CENTRAL AVE, SUITE 202  
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGRM ( ) Delete  
Name: CARRINGTON, EUGENE  
Address: 475 CENTRAL AVE, SUITE 202  
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGRM ( ) Delete  
Name: CARRINGTON, JEFFREY E  
Address: 475 CENTRAL AVE, SUITE 202  
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGRM ( ) Delete  
Name: CARRINGTON, MARK D  
Address: 475 CENTRAL AVENUE, SUITE 202  
City-St-Zip: ST. PETERSBURG, FL 33701 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARRINGTON, PATRICIA H  
Address: 7546 COMPROMISE HILL DR  
City-St-Zip: GLOUCESTER, VA 23061 US

Title: MGRM (X) Change ( ) Addition  
Name: CARRINGTON, EUGENE C  
Address: 7546 COMPROMISE HILL DR  
City-St-Zip: GLOUCESTER, VA 23601 US

Title: MGRM (X) Change ( ) Addition  
Name: CARRINGTON, JEFFREY E  
Address: 7546 COMPROMISE HILL DR  
City-St-Zip: GLOUCESTER, VA 23601 US

Title: MGRM (X) Change ( ) Addition  
Name: CARRINGTON, MARK D  
Address: 7546 COMPROMISE HILL DR  
City-St-Zip: GLOUCESTER, VA 23601 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: PATRICIA H CARRINGTON

MM/S

05/19/2008

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