

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039396

FILED
Mar 26, 2008
Secretary of State

Entity Name: GOLDEN BEACH INTERNATIONAL, L.L.C.

Current Principal Place of Business:

3950 MERLIN DRIVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

4011 FIFTH STREET
KISSIMMEE, FL 34741 US

Current Mailing Address:

3950 MERLIN DRIVE
KISSIMMEE, FL 34741 US

New Mailing Address:

4011 FIFTH STREET
KISSIMMEE, FL 34741 US

FEI Number: 27-0122344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: MGR () Delete
Name: TIMM, IRIS R
Address: 3950 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIMM, IRIS R
Address: 4011 FIFTH STREET
City-St-Zip: KISSIMMEE, FL 34741

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: IRIS TIMM

MGR

03/26/2008

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