

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064212

**FILED**  
**Apr 17, 2007**  
**Secretary of State**

**Entity Name:** BEACH HILL DEVELOPMENT BOOT RANCH, LLC

**Current Principal Place of Business:**

18305 BISCAYNE BLVD  
SUITE 200  
AVENTURA, FL 33160

**New Principal Place of Business:**

2532 ROBERT TRENT JONES DRIVE  
SUITE 1517  
ORLANDO, FL 32835

**Current Mailing Address:**

18305 BISCAYNE BLVD  
SUITE 200  
AVENTURA, FL 33160

**New Mailing Address:**

2532 ROBERT TRENT JONES DRIVE  
SUITE 1517  
ORLANDO, FL 32835

**FEI Number:** 20-3068624

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GIVNER, JACOB J  
2999 NE 191ST STREET  
SUITE 700  
AVENTURA, FL 33180 US

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

KLEINER, MARC  
200 SOUTH BISCAYNE BLVD.  
3000 WACHOVIA FINANCIAL CENTER  
MIAMI, FL 33131 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:** MARC KLEINER

04/17/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** BEACH HILL DEV. BOOT, RANCH HOLDING S , LLC  
**Address:** 18305 BISCAYNE BLVD, SUITE 200  
**City-St-Zip:** AVENTURA, FL 33160

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** BEACH HILL DEV BOOT, RANCH HOLDINGS , LLC  
**Address:** 2532 ROBERT TRENT JONES DRIVE, #1517  
**City-St-Zip:** ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the 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:** MICHAEL PUDERBEUTEL

MGRM

04/17/2007

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