

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065558

FILED  
Jun 03, 2008  
Secretary of State

**Entity Name:** TEAM RETAIL BEACH HOLDINGS, LLC

**Current Principal Place of Business:**

9362 HOLLOW WAY ROAD  
DALLAS, TX 75220

**New Principal Place of Business:**

**Current Mailing Address:**

9362 HOLLOW WAY ROAD  
DALLAS, TX 75220

**New Mailing Address:**

FEI Number: 26-0014563      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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: WILLIAMS, WORTH  
Address: 9362 HOLLOW WAY ROAD  
City-St-Zip: DALLAS, TX 75220

Title: MGR ( ) Delete  
Name: WILLIAMS, DANA  
Address: 9362 HOLLOW WAY ROAD  
City-St-Zip: DALLAS, TX 75220

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANA WILLIAMS

MGR

06/03/2008

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