

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071352

FILED
Feb 28, 2008
Secretary of State

Entity Name: FLORIDA BEACH INVESTMENTS, L.L.C.

Current Principal Place of Business:

345 GRAPEWOOD COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

5744 COVINGTON COVE WAY
ORLANDO, FL 32829

Current Mailing Address:

6252 WESTCOTT COVE BLVD
ORLANDO, FL 32829

New Mailing Address:

5744 COVINGTON COVE WAY
ORLANDO, FL 32829

FEI Number: 16-1730810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, JOSE
345 GRAPEWOOD COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NIEVES, JOSE
5744 COVINGTON COVE WAY
ORLANDO, FL 32829 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:

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIEVES, JOSE
Address: 345 GRAPEWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: NIEVES, DELFINA
Address: 345 GRAPEWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEVES, JOSE
Address: 5744 COVINGTON COVE WAY
City-St-Zip: ORLANDO, FL 32829

Title: MGRM (X) Change () Addition
Name: NIEVES, DELFINA
Address: 5744 COVINGTON COVE WAY
City-St-Zip: ORLANDO, FL 32829

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: JOSE NIEVES

MGR

02/28/2008

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