2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071352

Address:

City-St-Zip:

5744 COVINGTON COVE WAY

ORLANDO, FL 32829

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

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5744 COVINGTON COVE WAY ORLANDO, FL 32829 **Current Mailing Address: 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: Name and Address of New Registered Agent: NIEVES, JOSE 5744 CÓVINGTON 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NIEVES, JOSE Name: Name: Address: 5744 COVINGTON COVE WAY Address: City-St-Zip: ORLANDO, FL 32829 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NIEVES, DELFINA 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: JOSE NIEVES MGR 02/22/2009