

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073064

FILED
Apr 29, 2006
Secretary of State

Entity Name: ANGLER'S SOUTH BEACH, LLC

Current Principal Place of Business:

500 E. KENNEDY BOULEVARD
SUITE 300
TAMPA, FL 33602 US

New Principal Place of Business:

805 W. AZEELE STREET
TAMPA, FL 33606 US

Current Mailing Address:

500 E. KENNEDY BOULEVARD
SUITE 300
TAMPA, FL 33602 US

New Mailing Address:

805 W. AZEELE STREET
TAMPA, FL 33606 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEZON, JAIME R
500 E. KENNEDY BOULEVARD
SUITE 300
TAMPA, FL, FL 33602 US

Name and Address of New Registered Agent:

QUEZON, JAIME R
805 W. AZEELE STREET
TAMPA, FL, FL 33606 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: JAIME R QUEZON

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARDELL, JAMES A
Address: 500 E. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: QUEZON, JAIME R
Address: 500 E. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: WARDELL, HARRY
Address: 500 E. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: WARDELL, RONALD
Address: 500 E. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARDELL, JAMES A
Address: 805 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33606 US

Title: MGR (X) Change () Addition
Name: QUEZON, JAIME R
Address: 805 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33606 US

Title: MGR (X) Change () Addition
Name: WARDELL, HARRY
Address: 805 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33606 US

Title: MGR (X) Change () Addition
Name: WARDELL, RONALD
Address: 805 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33606 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: JAIME R QUEZON

MGR

04/29/2006

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