

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094775

FILED  
May 04, 2008  
Secretary of State

Entity Name: BEACH FUND LLC

## Current Principal Place of Business:

8830 BAYWOOD PARK BLVD  
SEMINOLE, FL 33777 US

## New Principal Place of Business:

## Current Mailing Address:

8830 BAYWOOD PARK BLVD  
SEMINOLE, FL 33777 US

## New Mailing Address:

FEI Number: 20-3529207      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:

FERZLI, GEORGE  
1910 W KENNEDY BLVD  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

SINGH, GURSAGAR  
2892 PHEASANT DR.  
PALM HARBOR, FL 34683 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: GURSAGAR SINGH

05/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SABA, FADI  
Address: 8830 BAYWOOD PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR ( ) Delete  
Name: PATEL, GARISH  
Address: 8830 BAYWOOD PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR ( ) Delete  
Name: ROCHA, RAFAEL  
Address: 8830 BAYWOOD PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR ( ) Delete  
Name: ZHAO, SHAW  
Address: 8830 BAYWOOD PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR ( ) Delete  
Name: SINGH, GURSAGER  
Address: 8830 BAYWOOD PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR ( ) Delete  
Name: HAIGHT, DON  
Address: 8830 BAYWOOD PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777 US

## ADDITIONS/CHANGES:

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

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

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

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

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: GURSAGAR SINGH

MGR

05/04/2008

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