

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119628

FILED
Apr 22, 2009
Secretary of State

Entity Name: JENSEN BEACH PROPERTIES, LLC

Current Principal Place of Business:

450 E LAS OLAS BLVD STE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

450 E LAS OLAS BLVD STE 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4056578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BOULEVARD
#1400
FT. LAUDERDALE,, FL 33301 US

Name and Address of New Registered Agent:

SERVICE USA, INC.
450 E. LAS OLAS BLVD, STE 1500
FT. LAUDERDALE,, FL 33301 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: CRIS V BRANDEN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUIZENGA HOLDINGS INC
Address: 450 E LAS OLAS BLVD 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: CRIS V BRANDEN

VP

04/22/2009

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