

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000122188

1. Entity Name
BEACH HILL DEVELOPMENT BRISTOL, LLC

Principal Place of Business
18305 BISCAYNE BOULEVARD
SUITE 200
AVENTURA, FL 33160 US

Mailing Address
18305 BISCAYNE BOULEVARD
SUITE 200
AVENTURA, FL 33160 US

2. Principal Place of Business - No P.O. Box #
2207 LAKE DEBRA DR.
Suite, Apt. #, etc.

3. Mailing Address
2207 LAKE DEBRA DR.
Suite, Apt. #, etc.

City & State
ORLANDO, FL
Zip
32835
Country
USA

City & State
ORLANDO, FL
Zip
32835
Country
USA

4. FEI Number
20-3985234

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GIVNER, JACOB J
2999 NE 191 STREET
SUITE 700
AVENTURA, FL 33180

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City
Tallahassee
FL Zip Code
32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Maureen Cullen, Asst. V.P.
Signature, typed or printed name of registered agent and title (Applicable)
Maureen Cullen, Asst. V.P. (NOTE: Registered Agent signature required when resigning)

4/18/07
DATE

Filing Fee is \$50.00
Due by May 1, 2007

BK

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BEACH HILL DEVELOPMENT BRISTOL HOLDINGS, LLC
18305 BISCAYNE BOULEVARD, SUITE 200
AVENTURA, FL 33160 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Douglas Wilson Companies, Receiver in the
Circuit Court of the Ninth Judicial Circuit of
the State of Florida in and for Orange County
Business Litigation Case Number: 48-2007-
CA-000327-0
450 B Street, Suite 1900
San Diego, CA 92101 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700097669357 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Da/time Phone

AGENT FOR RECEIPT 30-may-2007 (415)439-5207



CORPORATION SERVICE COMPANY

L05000122188

ACCOUNT NO. : 072100000032

REFERENCE : 856308 7452477

AUTHORIZATION :

COST LIMIT :

[Signature]
\$ 50.00

ORDER DATE : April 18, 2007

ORDER TIME : 4:40 PM

ORDER NO. : 856308-005

CUSTOMER NO: 7452477

BK

FILED
07 APR 20 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

BK

NAME: BEACH HILL DEVELOPMENT
BRISTOL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____

RECEIVED
07 APR 20 AM 8:16
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA