

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038029

FILED
Apr 30, 2007
Secretary of State

Entity Name: BEACHES INVESTMENTS OF VERO, LLC

Current Principal Place of Business:

429 12TH STREET SOUTHEAST
VERO BEACH, FL 32962

New Principal Place of Business:

245 ESTUARY DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

429 12TH STREET SOUTHEAST
VERO BEACH, FL 32962

New Mailing Address:

245 ESTUARY DRIVE
VERO BEACH, FL 32963

FEI Number: 20-4680063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SARBAK, JOHN M
Address: 429 12TH STREET SOUTHEAST
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARBAK, JOHN M
Address: 245 ESTUARY DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: JOHN M SARBAK

MGR

04/30/2007

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