

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047254

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOUTH BEACH BUILDERS OF BREVARD, LLC

Current Principal Place of Business:

126-2 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

126-2 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

5145 PALMETTO DR.
MELBOURNE BEACH, FL 32951

FEI Number: 76-0828618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, WAYNE S
126-2 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

PRICE, WAYNE S
5145 PALMETTO DR.
MELBOURNE BEACH, FL 32951 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRICE, WAYNE S
Address: 5145 PALMETTO DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: WAYNE S. PRICE

MGR

03/31/2009

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