

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047952

Entity Name: BEACH CABANA BOYS, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

1682 SAN SILVESTRO
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

13068 GOLFSIDE
CLIO, MI 48420 US

New Mailing Address:

FEI Number: 01-0864178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONKER, GEORGE N
1682 SAN SILVESTRO
VENICE, FL 34285 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: MGRM () Delete
Name: JONKER, GEORGE N
Address: 1682 SAM SO;VESTRP
City-St-Zip: VENICE, FL 34285 US

Title: MGRM () Delete
Name: REED, RUSSELL W
Address: 5031 PERISMMON TR.
City-St-Zip: CLIO, MI 48420 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONKER, GEORGE N
Address: 1682 SAN SILVESTRO
City-St-Zip: VENICE, FL 34285 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE N. JONKER

MR.

01/03/2007

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