

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052600

FILED
Aug 25, 2007
Secretary of State

Entity Name: BEACH BAY CAPITAL PARTNERS, LLC

Current Principal Place of Business:

28960 US HWY 19 NORTH
SUITE 103
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28960 US HWY 19 NORTH
SUITE 103
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 06-1778804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETER R LAZZARI CPA PA
28960 US HWY 19 NORTH
SUITE 103
CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETER R LAZZARI CPA, PA
Address: 28960 US HIGHWAY 19 NORTH, SUITE 103
City-St-Zip: CLEARWATER, FL 33761 US

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: PETER R LAZZARI

MM

08/25/2007

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