

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067025

Entity Name: BEACH HAVEN 4, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD, APT. 2811
MIAMI BEACH, FL 33139

New Principal Place of Business:

141 BEACH DRIVE WEST
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 398586
MIAMI BEACH, FL 33239

New Mailing Address:

P.O. BOX 4153
CARTERSVILLE, GA 30120

FEI Number: 20-8253191 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:

TRESCOTT DRUCKER & VASALLO PL
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIBSON, GEOFFREY J
141 BEACH DRIVE WEST
MIRAMAR BEACH, FL 32550 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: GEOFFREY J. GIBSON

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, GEOFFREY J
Address: 90 ALTON ROAD, APT. 2811
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, GEOFFREY J
Address: 141 BEACH DRIVE WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

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: GEOFFREY J. GIBSON

MGRM

05/06/2009

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