

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087959

FILED
Apr 25, 2008
Secretary of State

Entity Name: MADISON BEACH HOTEL, LLC

Current Principal Place of Business:

500 PARK AVENUE, STE 34A
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

15 PARK LANE
MADISON, CT 06443

New Mailing Address:

FEI Number: 20-5510795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L
6320 VENTURE DRIVE STE 104
BRADENTON, FL 34202 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: DUQUES, HENRY C
Address: 712 N. CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

Title: VP () Delete
Name: DUQUES, DAWN
Address: 712 N. CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

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

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: HENRY C. DUQUES

MGRM

04/25/2008

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