

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090995

Entity Name: GREAT BEACH HOUSE, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1601 N. FLAMINGO ROAD, SUITE ONE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1601 N. FLAMINGO ROAD, SUITE ONE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-5558506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DAVIS, LAWRENCE J ESQ
1601 NORTH FLAMINGO ROAD
SUITE ONE
PEMBROKE PINES, FL 330281004 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: LAWRENCE JAY DAVIS, ESQ.

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, LAWRENCE JAY
Address: 1601 N. FLAMINGO ROAD, SUITE ONE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: DAVIS, BETTY E
Address: 1601 N. FLAMINGO ROAD, SUITE ONE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: KOREMAN, WILLIAM G
Address: 1601 N. FLAMINGO ROAD, SUITE ONE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

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 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: LAWRENCE JAY DAVIS

MGR

04/16/2007

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