

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090995

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: GREAT BEACH HOUSE, LLC

**Current Principal Place of Business:**

1601 N. FLAMINGO ROAD  
SUITE ONE  
PEMBROKE PINES, FL 330281004

**New Principal Place of Business:**

**Current Mailing Address:**

1601 N. FLAMINGO ROAD  
SUITE ONE  
PEMBROKE PINES, FL 330281004

**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:**

DAVIS, LAWRENCE J ESQ  
1601 NORTH FLAMINGO ROAD  
SUITE ONE  
PEMBROKE PINES, FL 330281004 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: MGR ( ) Delete  
Name: DAVIS, LAWRENCE J  
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: MGRM (X) Change ( ) Addition  
Name: DAVIS, LAWRENCE J  
Address: 1601 N. FLAMINGO ROAD, SUITE ONE  
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

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: LAWRENCE JAY DAVIS

MGRM

04/14/2009

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