

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090995

FILED
Apr 12, 2010
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: MGRM
Name: DAVIS, LAWRENCE J
Address: 1601 N. FLAMINGO ROAD, SUITE ONE
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

I hereby 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

04/12/2010

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