

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098359

FILED
Aug 16, 2007
Secretary of State

Entity Name: SOUTHERN BEACON LLC

Current Principal Place of Business:

2730 N.W. 88TH TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2730 N.W. 88TH TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-8067276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD
SUITE 600
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ORDEN, CHARMAINE C
2730 NW 88TH TERRACE
CORAL SPRINGS, FL 33065 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: CHARMAINE ORDEN

08/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORDEN, GABRIEL
Address: 2730 N.W. 88TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: ORDEN, CHARMAINE CLAR
Address: 2730 N.W. 88TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ORDEN, CHARMAINE C
Address: 2730 N.W. 88TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHARMAINE ORDEN

MRS.

08/16/2007

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