

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114148

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: BEACH BALL BROKERS, L.L.C.

## Current Principal Place of Business:

501 EAST GREGORY STREET  
PENSACOLA, FL 32502

## New Principal Place of Business:

5508-D NORTH W STREET  
PENSACOLA, FL 32505

## Current Mailing Address:

501 EAST GREGORY STREET  
PENSACOLA, FL 32502

## New Mailing Address:

5508-D NORTH W STREET  
PENSACOLA, FL 32505

FEI Number: 20-5943954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B  
501 EAST GREGORY STREET  
PENSACOLA, FL 32501 US

## Name and Address of New Registered Agent:

HLUBEK, JAMES D  
501 E GREGORY ST  
STE 4  
PENSACOLA, FL 32502 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: JAMES D HLUBEK

03/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HLUBEK, JAMES  
Address: 501 EAST GREGORY STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: MGR ( ) Delete  
Name: GIBBONS, KIMBERLY J  
Address: 423 EAST GOVERNMENT STREET  
City-St-Zip: PENSACOLA, FL 32501

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HLUBEK, JAMES D  
Address: 501 EAST GREGORY STREET STE 4  
City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Change ( ) Addition  
Name: GIBBONS, KIMBERLY J  
Address: 17 HIGHPOINT DR  
City-St-Zip: GULF BREEZE, FL 32561

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: JAMES D HLUBEK

MGR

03/04/2009

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