

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116755

**FILED**  
**Jan 22, 2008**  
**Secretary of State**

**Entity Name:** BARAN'S BEACH HOLDINGS, LLC

**Current Principal Place of Business:**

778 SCENIC GULF DRIVE, UNIT  
A-202  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

778 SCENIC GULF DRIVE,  
A-202  
DESTIN, FL 32550

**New Mailing Address:**

**FEI Number:** 20-5919898      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WATSON, FRANKLIN H P.A.  
5365 E. COUNTY HIGHWAY 30A, SUITE 105  
SEAGROVE BEACH, FL 32459 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 ( ) Delete  
**Name:** BARANOWSKI, DONALD S  
**Address:** 778 SCENIC GULF DRIVE A-202  
**City-St-Zip:** DESTIN, FL 32550 US

**ADDITIONS/CHANGES:**

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

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: DONALD S BARANOWSKI      MGRM      01/22/2008

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