2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117874

Entity Name: BOOMERANG BEACH, LLC

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115 EAST LIVINGSTON STREET 2180 PARK AVENUE N. ORLANDO, FL 32803 SUITE 322

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1115 EAST LIVINGSTON STREET 2180 PARK AVENUE N. ORLANDO, FL 32803 SUITE 322

WINTER PARK, FL 32789

FEI Number: 83-0470773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VASON, JR, ROBERT PA 501 EAST FIFTH AVENUE MOUNT DORA, FL 32756

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

BERS/MANAGERS: ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAM N LEARY REVO, CABLE TRUST, 3 / 14/2003
 Name:

 Address:
 2180 PRK AVE N STE 322
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

US

Title: MGRM () Delete Title: () Change () Addition

Name:TAMRA P LEARY REVOCA, BLE TRUST, 3/1 4 /2003Name:Address:2180 PRK AVE N STE 322Address:City-St-Zip:WINTER PARK, FL 32789City-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: WILLIAM N. LEARY MGRM 03/03/2009