

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052700

FILED
Jun 16, 2009
Secretary of State

Entity Name: SOMEBEACH SUNWARE, LLC

Current Principal Place of Business:

8629 SWANN HOLLOW DRIVE
TAMPA, FL 33647

New Principal Place of Business:

5060 HAWKS HAMMOCK WAY
SANFORD, FL 32771

Current Mailing Address:

8629 SWANN HOLLOW DRIVE
TAMPA, FL 33647

New Mailing Address:

5060 HAWKS HAMMOCK WAY
SANFORD, FL 32771

FEI Number: 26-0194244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TISCHLER, JAMES A
8629 SWANN HOLLOW DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

TISCHLER, JAMES A
5060 HAWKS HAMMOCK WAY
SANFORD, FL 32771 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: _____

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TISCHLER, JAMES A
Address: 8629 SWANN HOLLOW DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: TISCHLER, LAURA A
Address: 8629 SWANN HOLLOW DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TISCHLER, JAMES A
Address: 5060 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: TISCHLER, LAURA A
Address: 5060 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771

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 TISCHLER

CEO

06/16/2009

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