2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076906

City-St-Zip:

EAST HANOVER, NJ 07936 US

FILED Jul 10, 2009 Secretary of State

Entity Name: CINNAMON BEACH PROPERTY MANAGEMENT, LLC.

New Principal Place of Business: Current Principal Place of Business: 700 CINNAMON BEACH WAY **UNIT 655** PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** 120 TIMBER HILL DR. EAST HANOVER, NJ 07936 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST SUITE 500 ORLANDO, FL 32804 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LUONGO, ADRIENNE Name: Name: Address: 120 TIMBERHILL DRIVE 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: ADRIENNE L. LUONGO MGRM 07/10/2009