

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114722

FILED
Feb 25, 2009
Secretary of State

Entity Name: HARBOR BEACH INNS, LLC

Current Principal Place of Business:

1147 SEA BREEZE AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

% THE LAW OFFICE OF DEAN TANTALIS
2255 WILTON DR
WILTON MANORS, FL 33305

New Mailing Address:

PO BOX 30580
FT. LAUDERDALE, FL 33303

FEI Number: 26-1408294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ
2255 WILTON DR
WILTON MANORS, FL 33305 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: MGR () Delete
Name: KLIMA, DENNIS
Address: 811 SOLAR ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: ALMAX INVESTMENTS OF, ILLINOIS, LLC
Address: 440 S LASALLE ST
City-St-Zip: CHICAGO, IL 60605

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ALMAX INVESTMENTS OF, ILLINOIS, LLC
Address: PO BOX 30580
City-St-Zip: FT. LAUDERDALE, FL 33303

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: DENNIS KLIMA

MGR

02/25/2009

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