

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000114722

**Entity Name:** HARBOR BEACH INNS, LLC

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1147 SEA BREEZE AVE  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**  
PO BOX 30580  
FT. LAUDERDALE, FL 33303

**New Mailing Address:**

**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  
Name: KLIMA, DENNIS  
Address: 811 SOLAR ISLE  
City-St-Zip: FT LAUDERDALE, FL 33301

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

I hereby 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: ALFRED THOMAS, OWNER ALMAX INVESTMENTS      MGR      04/29/2010

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