

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122577

FILED
Feb 27, 2008
Secretary of State

Entity Name: BARE BEACH LLC

Current Principal Place of Business:

10082 BRANDON CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10082 BRANDON CIRCLE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-1541046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHRISTINA L
10082 BRANDON CIRCLE
ORLANDO, FL 32836 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: MARTIN, CHRISTINA L
Address: 10082 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: LEOCE, LYNN M
Address: 10082 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: JOHNSON, LINDSEY M
Address: 10082 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: JOHNSON, BRANDON D
Address: 10082 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: CHRISTINA L. MARTIN

MGR

02/27/2008

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