

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122577

Entity Name: BARE BEACH LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

10082 BRANDON CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

6550 INTERNATIONAL DRIVE
SUITE 111
ORLANDO, FL 32819

Current Mailing Address:

10082 BRANDON CIRCLE
ORLANDO, FL 32836

New Mailing Address:

6550 INTERNATIONAL DRIVE
SUITE 111
ORLANDO, FL 32819

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:

MARTIN, CHRISTINA L
7033 BRAMLEA LANE
WINDERMERE, FL 34786 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:

03/31/2009

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 (X) Delete
Name: JOHNSON, BRANDON D
Address: 10082 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, CHRISTINA L
Address: 7033 BRAMLEA LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: MARTIN, SCOTT J
Address: 7033 BRAMLEA LANE
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
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: CHRISTINA MARTIN

MGR

03/31/2009

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