2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 05, 2008 8:00 am Secretary of State **DOCUMENT #L07000123109** 03-05-2008 90208 012 ***138.75 1. Entity Name MYBÉACH, LLC Principal Place of Business Mailing Address 226 N. 17TH STREET 4227 64TH AVE E. BRADENTON BEACH, FL 34217 SARASOTA, FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 9036 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHIGHAM, DAVID L ESQ. Street Address (P.O. Box Number is Not Acceptable) 220 EAST MADISON STREET 1140 TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGRM TITLE TITLE Change ☐ Delete Addition HAEN, SUSAN TTEE NAME NAME STREET ADDRESS 4227 64TH AVE E STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34243 CITY-ST-71P ☐ Delete ☐ Change ☐ Addition MLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MILE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TMF ☐ Delete TIME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED