

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123109

Entity Name: MYBEACH, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

226 N. 17TH STREET
BRADENTON BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

4227 64TH AVE E.
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 26-1549036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, DAVID L ESQ.
220 EAST MADISON STREET
1140
TAMPA, FL 33602 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: MGRM () Delete
Name: HAEN, SUSAN TTEE
Address: 4227 64TH AVE E
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

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: SUSAN J. HAEN

MGR

04/17/2009

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