

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124753

Entity Name: GO TO BEACH, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5470 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

5470 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 26-4576189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

O'DONNELL, LINDA J
5470 HANCOCK ROAD
SW RANCHES, FL 33330 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: LINDA J. O'DONNELL

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS () Delete
Name: O'DONNELL, LINDA J
Address: 5470 HANCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: O'DONNELL, LINDA J
Address: 5470 HANCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: LINDA J. O'DONNELL

MS

01/15/2009

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