

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005763

Entity Name: ARABIAN BEACH, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

980 NORTH LAKE WAY  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH, FL 33480 US

## Current Mailing Address:

980 NORTH LAKE WAY  
PALM BEACH, FL 33480 US

## New Mailing Address:

265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH, FL 33480 US

FEI Number: 26-1793029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GORDON, ROBERT G  
265 SUNRISE AVENUE, STE. 204  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

GORDON, LEE B ESQ.  
265 SUNRISE AVENUE, STE. 204  
PALM BEACH, FL 33480 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: LEE B. GORDON, ESQ.

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GORDON, ROBERT G  
Address: 980 NORTH LAKE WAY  
City-St-Zip: PALM BEACH, FL 33480 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GORDON, ROBERT G  
Address: 265 SUNRISE AVENUE, SUITE 204  
City-St-Zip: PALM BEACH, FL 33480 US

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: ROBERT G. GORDON

MGRM

01/15/2009

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