

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019020

FILED
Mar 29, 2009
Secretary of State

Entity Name: LAUDERDALE BEACH PROPERTIES, "LLC"

Current Principal Place of Business:

3419 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3419 GALT OCEAN DRIVE
SUITE B
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3419 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

3419 GALT OCEAN DRIVE
SUITE B
FORT LAUDERDALE, FL 33308

FEI Number: 30-0468517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, NANCY W
4121 N.E. 29TH AVENUE
FORT LAUDERDALE, FL 33308 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: MGR () Delete
Name: JAMES, NANCY W
Address: 4121 N.E. 29TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: GENTILE, LINDA L
Address: 1010 SEMINOLE DRIVE #1411
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY W. JAMES

MGR

03/29/2009

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