

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000019020

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** LAUDERDALE BEACH PROPERTIES, "LLC"

**Current Principal Place of Business:**

3419 GALT OCEAN DRIVE  
SUITE B  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3419 GALT OCEAN DRIVE  
SUITE B  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 30-0468517

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

Title: MGR  
Name: CORTES, DORIS  
Address: 3400 GALT OCEAN DRIVE - # 1809-SOUTH  
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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

RA

02/16/2010

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