

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053658

Entity Name: FUN AT THE BEACH LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T
1832 NORTH DIXIE HIGHWAY
C/O JOHN T. PAXMAN, P.A.
LAKE WORTH, FL 33460 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M/M () Change (X) Addition
Name: GREENBERG, JON
Address: PO BOX 223113
City-St-Zip: WEST PALM BEACH, FL 33422

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: JON GREENBERG

M/M

04/12/2009

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