

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057445

FILED
Jun 02, 2009
Secretary of State

Entity Name: ROCK BEACH HOLDINGS, LLC

Current Principal Place of Business:

16313 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

11825 PINES BLVD.
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

16313 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

11825 PINES BLVD.
PEMBROKE PINES, FL 33026 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
% DAVID DONEY
501 E KENNEDY BLVD - STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
% MONICA B. MASON
501 E KENNEDY BLVD - STE 1700
TAMPA, FL 33602 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: MONICA B. MASON

06/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PMGR () Change (X) Addition
Name: BERNSTEIN, MARC
Address: 11825 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026 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: MARC BERNSTEIN

MGR

06/02/2009

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