

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073419

FILED
Mar 21, 2009
Secretary of State

Entity Name: SOUTH BEACH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

777 GULF BLVD
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 1560
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 26-3086357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, JOANNE M
327 GLADSTONE BLVD
ENGLEWOOD, FL 34223 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: DESTEFANO, BARTHOLOMEW
Address: 1078 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESTEFANO, BARTHOLOMEW
Address: 88 PINEHURST PL
City-St-Zip: ROTONDA WEST, FL 33947

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: BARTHOLOMEW DESTEFANO

MGR

03/21/2009

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