

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2009
Secretary of State**

DOCUMENT# L08000093304

Entity Name: 14026 BEACH BLVD LLC

Current Principal Place of Business:

926 BOARDMAN-POLAND
BOARDMAN, OH 44512

New Principal Place of Business:

Current Mailing Address:

926 BOARDMAN-POLAND
BOARDMAN, OH 44512

New Mailing Address:

FEI Number: 26-3485769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, MIKE
1500 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: DIRIENZO, HENRY D
Address: 926 BOARDMAN-POLAND RD
City-St-Zip: BOARDMAN, OH 44512

ADDITIONS/CHANGES:

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: HENRY DIRIENZO

MGRM

01/05/2009

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