

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009809

Entity Name: E BEACH ENTERPRISES, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE, STE. 1213
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7900 HARBOR ISLAND DRIVE, STE. 1213
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 43-1753602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STODDARD, DONALD L
7900 HARBOR ISLAND DRIVE, STE. 1213
NORTH BAY VILLAGE, FL 33141 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
Name: STODDARD, DONALD L
Address: 7900 HARBOR ISLAND DRIVE, STE. 1213
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: DONALD L STODDARD

MGR

01/22/2011

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