

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000458

FILED
Apr 18, 2008
Secretary of State

Entity Name: GAERTNER/WEBER FLORIDA'S BEST BEACH INVESTMENT COMPANY, L.C.

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3291196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL C
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LANE, PAUL CAMP
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 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: PAUL CAMP LANE

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAERTNER, JOHANN
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: MUENZBERG, KLAUS
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHANN GAERTNER

MGRM

04/18/2008

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