2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L98000001791

1. Entity Name BEACH THEATER, L.L.C.



07-05-2007 90154 047 ****50.00

Jul 05, 2007 8:00 am Secretary of State

FILED

Principal Place of Business

6425 ESTERO BLVD. FORT MYERS BEACH, FL 33931 Mailing Address

4851 TAMIAMI TRAIL N SUITE 300 NAPLES, FL 34103



01162007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3535762

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOFFMAN, HARVEY 4851 TAMIAMI TRAIL N SUITE 300 NAPLES, FL 34103

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 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. I am familiar with, and accept the obligations of registered agent. 			
SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE	
Filing Fee is \$50.00 Due by May 1, 2007			

	9.	MANAGING MEMBERS/MANAGERS
	TITLE NAME STREET ADDRESS .CITY-ST-ZIP	MGR HOFFMAN, HARVEY 4851 TAMIAMI TRAIL N, #300 NAPLES, FL 34103
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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/27/07 (239) 430-8/m

Daytime Phone