

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004416

FILED
Jun 30, 2009
Secretary of State

Entity Name: BEACHFRONT ENTERPRISES, LLC (SW FLORIDA)

Current Principal Place of Business:

3500 RUM ROW
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3500 RUM ROW
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-0735605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BE MANAGEMENT, INC.(SW FLORIDA)
Address: 750 ADMIRALTY PARADE E
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BE MANAGEMENT, INC.(SW FLORIDA)
Address: 3500 RUM ROW
City-St-Zip: NAPLES, FL 34102

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: CHARLES E' HALLBERG

MGR

06/30/2009

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