

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007677

FILED
Jul 02, 2005
Secretary of State

Entity Name: BEACH CREEK ENTERPRISES, LLC

Current Principal Place of Business:

10701 5TH AVE
GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500567
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-1101031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

APPELT, JOAN
10701 5TH AVE
GULF
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

APPELT, JOAN
700 39TH ST
GULF
MARATHON, FL 33050 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: _____

07/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APPELT, JOAN MS.
Address: 230 6TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: MGRM () Delete
Name: HORAN, JOHN MR.
Address: 230 6TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APPELT, JOAN MS.
Address: 700 39TH ST - GULF
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM (X) Change () Addition
Name: HORAN, JOHN MR.
Address: 700 39TH ST - GULF
City-St-Zip: MARATHON, FL 33050 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAN APPELT

MGR

07/02/2005

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