


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 01, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000012643
 1. Entity Name
 BEACHSAND PROPERTIES, L.L.C.



Principal Place of Business Mailing Address
 354 DRIFTWOOD ROAD #12 2120 CARRIAGE STATION DR.
 DESTIN, FL 32550 BATAVIA, OH 45103

DO NOT WRITE IN THIS SPACE



07202005No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For
 01-0698038 Not Applicable
 5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 MCGILL, ROBERT E III
 36008 EMERALD COAST PARKWAY
 SUITE 301
 DESTIN, FL 32541

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8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

Filing Fee is \$50.00
Due by September 7, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM DUREN, JAMES 354 DRIFTWOOD ROAD #12 DESTIN, FL 32550
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SUTTLES, JAMES W 2120 CARRIAGE STATION DR. BATAVIA, OH 45103
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: JAMES W. SUTTLES 7/26/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #