


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000012643

1. Entity Name
BEACHSAND PROPERTIES, L.L.C.



Principal Place of Business 354 DRIFTWOOD ROAD #12 DESTIN, FL 32550	Mailing Address 2120 CARRIAGE STATION DR. BATAVIA, OH 45103
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DO NOT WRITE IN THIS SPACE



02042006 No Chg-LLC CRZE083 (11/05)

4. FEI Number 01-0698038	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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**

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

000000456695
 03/16/06-80041-001 50.00

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 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: *James W. Suttles* **JAMES W. SUTTLES 3/4/06 518-382-0040**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #