

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035544

FILED
Apr 27, 2005
Secretary of State

Entity Name: NORTH BEACH INVESTMENT GROUP LLC

Current Principal Place of Business:

4801 LINTON BLVD SUITE 645
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4801 LINTON BLVD SUITE 645
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 54-2151656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SWINDELL, KIRK
4801 LINTON BLVD SUITE 645
DELRAY BEACH, FL 33445 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: KIRK SWINDELL

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SWINDELL, KIRK
Address: 4801 LINTON BLVD SUITE 645
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRK SWINDELL

MGR

04/27/2005

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