

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061035

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: BEASLEY'S COURTYARD, LLC

**Current Principal Place of Business:**

250 AUSTRALIAN AVENUE SOUTH, SUITE 500  
C/O SHUTTS & BOWEN LLP  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

250 AUSTRALIAN AVENUE SOUTH, SUITE 500  
C/O SHUTTS & BOWEN LLP  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 84-1674357      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:**

GART, DAVID A  
250 AUSTRALIAN AVENUE SOUTH, SUITE 500  
WEST PALM BEACH, FL 33401      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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MAN ( ) Change (X) Addition  
Name: BEASLEY JR., JAMES W MANAGER  
Address: 505 SOUTH FLAGLER DRIVE, SUITE 1500  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MAN ( ) Change (X) Addition  
Name: MARSHALL-BEASLEY, ELIZABETH MANAGER  
Address: 505 SOUTH FLAGLER DRIVE, SUITE 1500  
City-St-Zip: WEST PALM BEACH, FL 33401 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: JAMES W. BEASLEY, JR.

MAN

07/01/2005

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