2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003
Secretary of State

DOCUMENT# L00000005660

Entity Name: 559 BEACH, L.L.C.

Current Principal Place of Business:

2821 CATTLEMEN LANE
SARASOTA, FL 34232

New Principal Place of Business:

2821 CATTLEMEN ROAD
SARASOTA, FL 34232

Current Mailing Address:

2821 CATTLEMEN LANE
SARASOTA, FL 34232

New Mailing Address:

2821 CATTLEMEN ROAD
SARASOTA, FL 34232

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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/MEMBERS:

Title: MGR ( ) Delete
Name: JPT ENTERPRISES, L.L, .C.
Address: 2821 CATTLEMEN LANE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JPT ENTERPRISES, L.L, .C.
Address: 2821 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

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: JOSEPH TORTORETTI MR. 04/23/2003

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