

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001595

FILED
Apr 27, 2005
Secretary of State

Entity Name: BEACH VIEW CAPITAL, L.L.C.

Current Principal Place of Business:

3434 FIDDLERS BEND
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8318
FERNANDINA BEACH, FL 320358318

New Mailing Address:

FEI Number: 59-3633737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
BLACKBEARD & COMPANY LLC
5150 BELFORT RD S BLDG 500
JACKSONVILLE, FL 32256 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: WINSHIP, ELIZABETH A
Address: 3434 FIDDLER BEND
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: WINSHIP, EMORY S
Address: 8 TURTLE ROCK COURT
City-St-Zip: TIBUROW, CA 94920

Title: MGR () Delete
Name: PARKER, TANNIS W
Address: 188 HARBOR POINT DRAIVE
City-St-Zip: BRUNSWICK, GA 31523

Title: MGR () Delete
Name: WINSHIP, DOUGLAS A
Address: 2200 ASHBURY CLOSE
City-St-Zip: POWELL, OH 43065

Title: MGR () Delete
Name: WINSHIP, J.D. CAMERON
Address: 7911 JAMES ISLAND TRAIL
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WINSHIP, EMORY S
Address: 336 BROCKMAN LANE
City-St-Zip: SONOMA, CA 95476

Title: MGR (X) Change () Addition
Name: PARKER, TANNIS W
Address: 188 HARBOR POINT DRIVE
City-St-Zip: BRUNSWICK, GA 31523

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

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: TANNIS W PARKER

MGR

04/27/2005

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