2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000005660

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

FILED Apr 23, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2821 CATTLEMEN LANE 2821 CATTLEMEN ROAD SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2821 CATTLEMEN LANE 2821 CATTLEMEN ROAD SARASOTA, FL 34232 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete

 Name:
 JPT ENTERPRISES, L.L, .C.

 Address:
 2821 CATTLEMEN LANE

 City-St-Zip:
 SARASOTA, FL 34232

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