

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010493

FILED
Jan 17, 2004
Secretary of State

Entity Name: AVENUE BEACH PROPERTIES, LLC

Current Principal Place of Business:

270 BEACH BIKE WAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

2626 E. PARK AVE.
UNIT# 1103
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 611395
ROSEMARY BEACH, FL 32461

New Mailing Address:

1116 FAIRVUE VILLAGE LANE
GALLATIN, TN 37066

FEI Number: 59-3667978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, THOMAS O
270 BEACH BIKE WAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MCPHERSON, THOMAS O MANAGER
2626 E. PARK AVE.
UNIT# 1103
TALLAHASSEE, FL 32301 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: THOMAS O. MCPHERSON

01/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCPHERSON, THOMAS O
Address: 270 BEACH BIKE WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: MCPHERSON, THOMAS O
Address: 270 BEACH BIKE WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCPHERSON, THOMAS O
Address: 1116 FAIRVUE VILLAGE LANE
City-St-Zip: GALLATIN, TN 37066 US

Title: MGRM (X) Change () Addition
Name: MCPHERSON, THOMAS O
Address: 2626 E. PARK AVE. UNIT#1103
City-St-Zip: TALLAHASSEE, FL 32301

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: THOMAS O. MCPHERSON

MGRM

01/17/2004

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