

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013596

Entity Name: BEACHWALK RESORT, LLC

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

2905 BAYSHORE BOULEVARD STE. 202  
TAMPA, FL 33629

## New Principal Place of Business:

## Current Mailing Address:

2905 BAYSHORE BOULEVARD STE. 202  
TAMPA, FL 33629

## New Mailing Address:

FEI Number: 59-3733494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KIMPTON, WILLIAM J  
28059 U.S. HIGHWAY 19 NORTH, STE. 100  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

TAUB, BRIAN  
2905 BAYSHORE BLVD.  
#202  
TAMPA,, FL 33629 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: TAUB, BRIAN

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: EGNEW, JAMES  
Address: 748 BROADWAY, SUITE 202  
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM (X) Delete  
Name: GEHRING, RICHARD  
Address: 748 BROADWAY, SUITE 202  
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM (X) Delete  
Name: KIMPTON, WILLIAM J  
Address: 28059 U.S. 19 NORTH, #100  
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Delete  
Name: HOOVER, VIN  
Address: 345 BAYSHORE BLVD  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TAUB, BRIAN  
Address: 1135 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33602

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

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: TAUB, BRIAN

MGR

04/27/2005

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