

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006967

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: BEACH STREET PROPERTIES, LLC.

**Current Principal Place of Business:**

1301 PLANTATION ISLAND DRIVE  
SUITE 205B  
ST. AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4415  
ST. AUGUSTINE, FL 320854415

**New Mailing Address:**

FEI Number: 59-3718923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWANN, HENRY T III  
1301 PLANTATION ISLAND DRIVE  
SUITE 205B  
ST. AUGUSTINE, FL 32080 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: SWANN, HENRY T III  
Address: 1301 PLANTATION ISLAND DRIVE, SUITE 205B  
City-St-Zip: ST. AUGUSTINE, FL 32080

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SWANN, HENRY T III  
Address: 1301 PLANTATION ISLAND DRIVE, SUITE 205B  
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HENRY T. SWANN, III

MGRM

01/26/2006

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