

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010831

FILED  
Apr 13, 2004  
Secretary of State

**Entity Name:** BEACHWALK PROPERTIES GROUP, LLC

**Current Principal Place of Business:**

15 PARADISE PLAZA  
#3569  
SARASOTA, FL 34239

**New Principal Place of Business:**

**Current Mailing Address:**

15 PARADISE PLAZA  
#3569  
SARASOTA, FL 34239

**New Mailing Address:**

**FEI Number:** 65-1121609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WINSEY FREY, KIM  
POINT OF ROCKS MANAGEMENT 7635  
SARASOTA, FL 34240 US

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

FREY, MARTIN  
1921 WALDEMERE ST  
SUITE 512  
SARASOTA, FL 34239 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: MARTIN FREY

04/13/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: WIMSEY-FREY, KIM  
Address: 7635 ALISTER MAKENZIE  
City-St-Zip: SARASOTA, FL 34240

Title: MGR ( ) Delete  
Name: FREY, MARTIN  
Address: 7635 ALISTER MAKENZIE  
City-St-Zip: SARASOTA, FL 34240

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: K&M ENTERPRISES LLC,  
Address: 15 PARADISE PLAZA #356  
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Change ( ) Addition  
Name: FREY TRUST, MARTIN J  
Address: 1921 WALDEMERE ST #512  
City-St-Zip: SARASOTA, FL 34239

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: MARTIN FREY

MGRM

04/13/2004

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