

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010831

FILED
May 26, 2006
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:

15 PARADISE PLAZA
#356
SARASOTA, FL 34239

Current Mailing Address:

15 PARADISE PLAZA
#3569
SARASOTA, FL 34239

New Mailing Address:

15 PARADISE PLAZA
#356
SARASOTA, FL 34239

FEI Number: 65-1121609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FREY, MARTIN
1921 WALDEMERE ST
SUITE 512
SARASOTA, FL 34239 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: K&M ENTERPRISES LLC,
Address: 15 PARADISE PLAZA #356
City-St-Zip: SARASOTA, FL 34239

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

ADDITIONS/CHANGES:

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 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: MARTIN FREY

MGRM

05/26/2006

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