

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011309

FILED
Jul 28, 2004
Secretary of State

Entity Name: BEACHSIDE PROPERTIES, L.L.C.

Current Principal Place of Business:

11643 PAMPLONA BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11643 PAMPLONA BLVD.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 42-1585760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWELL, ROBERT W
11643 PAMPLONA BLVD.
BOYNTON BEACH, FL 33437 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/MEMBERS:

Title: MGR () Delete
Name: DOWELL, ROBERT W
Address: 11643 PAMPLONTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: NYE-DOWELL, SUSAN D
Address: 11643 PAMPLONA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DOWELL, SUSAN D
Address: 11643 PAMPLONA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT W. DOWELL

MGR

07/28/2004

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