2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014799

Entity Name: BEACH TERRACES, LLC

Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 EXECUTIVE WAY SUITE 210 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

200 EXECUTIVE WAY SUITE 210 2970 PEACHTREE ROAD SUITE 500 PONTE VEDRA BEACH, FL 32082 ATLANTA, GA 30305

FEI Number: 58-2650265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FENELON, CURT 200 EXECUTIVE WAY SUITE 210 US PONTE VEDRA BEACH, FL 32082

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

ADDITIONS/CHANGES:

() Change () Addition

() Change () Addition

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

IH JAX LLC, Name: Name: Address: 2970 PEACHTREE ROAD SUITE 500 Address:

City-St-Zip: ATLANTA, GA 30305 City-St-Zip:

Title: MGRM () Delete

Title: Name: SOUTHEASTERN INVESTM, ENT ASSOCIATES, INC. Name: Address: 664 PONTE VEDRA BLVD Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: GEOFFREY N. NOLAN **MGRM** 04/26/2004