

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014826

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: BEACH PLACE DEVELOPMENT, LLC

**Current Principal Place of Business:**

6620 SCENIC HIGHWAY 30-A WEST  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

6511 HWY 30-A WEST  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

P O BOX 2006  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

FEI Number: 59-3750702      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PAULS, ALICE  
6620 SCENIC HIGHWAY 30-A WEST  
SANTA ROSA BEACH, FL 32459

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

PAULS, ALICE  
6511 SCENIC HIGHWAY 30-A WEST  
SANTA ROSA BEACH, FL 32459

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: ALICE PAULS

02/03/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PAULS, TIM  
Address: 6620 SCENIC HIGHWAY 30-A WEST  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM ( ) Delete  
Name: PAULS, ALICE  
Address: 6620 SCENIC HIGHWAY 30-A WEST  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PAULS, TIM  
Address: 6511 SCENIC HIGHWAY 30-A WEST  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change ( ) Addition  
Name: PAULS, ALICE  
Address: 6511 SCENIC HIGHWAY 30-A WEST  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ALICE PAULS

MANA

02/03/2004

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