

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018253

FILED
Jan 28, 2004
Secretary of State

Entity Name: BEACH PARTNERS, L.L.C.

Current Principal Place of Business:

307 VENTANA BLVD.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

186 BAYOU LANDING ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

307 VENTANA BLVD.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

186 BAYOU LANDING ROAD
SANTA ROSA BEACH, FL 32459

FEI Number: 03-0390863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS-VARNADORE, ROSALYN
307 VENTANA BLVD.
SANTA ROSA BEACH, FL 32459

Name and Address of New Registered Agent:

MARCUS-VARNADORE, ROSALYN
186 BAYOU LANDING ROAD
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:

01/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BREMER, MARK
Address: 3936 KNOLLWOOD TRACE
City-St-Zip: BIRMINGHAM, AL 35243

Title: MGRM () Delete
Name: BREMER, SUSAN
Address: 3936 KNOLLWOOD TRACE
City-St-Zip: BIRMINGHAM, AL 35243

Title: MGRM () Delete
Name: WILLIAMS, TIMOTHY B
Address: 4421 HOCKADAY DRIVE
City-St-Zip: DALLAS, TX 75229

Title: MGRM () Delete
Name: WILLIAMS, JUDITH ANNE
Address: 4421 HOCKADAY DRIVE
City-St-Zip: DALLAS, TX 75229

Title: MGRM () Delete
Name: VARNADORE, WILLIAM E JR.
Address: 307 VENTANA BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: MARCUS-VARNADORE, ROSALYN
Address: 307 VENTANA BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREMER, MARK
Address: 5732 CHESTNUT TRACE
City-St-Zip: BIRMINGHAM, AL 35244

Title: MGRM (X) Change () Addition
Name: BREMER, SUSAN
Address: 5732 CHESTNUT TRACE
City-St-Zip: BIRMINGHAM, AL 35244

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

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

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

Title: MGRM (X) Change () Addition
Name: MARCUS-VARNADORE, ROSALYN
Address: 186 BAYOU LANDING ROAD
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: ROSALYN MARCUS-VARNADORE

MGRM

01/28/2004

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