

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011705

Entity Name: SPIKE'S BEACH PLACE, L.L.C.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

2901 N.E. 22ND COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

451 FT PICKENS RD
PENSACOLA BEACH, FL 32561

Current Mailing Address:

2901 N.E. 22ND COURT
POMPANO BEACH, FL 33062

New Mailing Address:

8 GRANDVIEW AVE
PHILLIPSBURG, NJ 08865

FEI Number: 14-0627336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, SCOTT K
2901 N.E. 22ND COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HARRISON, SCOTT K
451 FT PICKENS RD
PENSACOLA BEACH, FL 32561 US

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:

03/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARRISON, SCOTT K MGRM
Address: 2901 N.E. 22ND COURT
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRISON, SCOTT K MGRM
Address: 451 FT PICKENS RD
City-St-Zip: PENSACOLA BEACH, FL 32561

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: SCOTT K. HARRISON

MGRM

03/25/2005

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