

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000012997

FILED
Jul 19, 2005
Secretary of State

Entity Name: PK BEACH PROPERTIES, LLC

Current Principal Place of Business:

14681 SEMINOLE TRL
C/O GLENN MUSTO
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

14681 SEMINOLE TRL
C/O GLENN MUSTO
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 04-3673633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C JD LL.M
10927 NORTH 56TH STREET
TAMPA, FL 336173000 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/MANAGERS:

Title: MGR () Delete
Name: MUSTO, GLENN
Address: 14681 SEMINOLE TRL
City-St-Zip: SEMINOLE, FL 33776

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MUSTO, MARGARET M
Address: 14681 SEMINOLE TRL
City-St-Zip: SEMINOLE, FL 33776

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: GLENN MUSTO

MRG

07/19/2005

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