

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 30, 2005
Secretary of State**

DOCUMENT# L02000013602

Entity Name: JB BEACH ENTERPRISES, L.L.C.

Current Principal Place of Business:

4764 PAPAYA PARK
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4764 PAPAYA PARK
DESTIN, FL 32541

New Mailing Address:

FEI Number: 03-0451386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUNNELLS, TREY
36468 EMERALD COAST PARKWAY, SUITE 2101
DESTIN, FL 32541 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: MGRM () Delete
Name: HOLAHAN, JOHN J
Address: 4764 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: BECK, ROBERT H
Address: 32 CULVER HILL
City-St-Zip: SOUTHAMPTON, NY 11968

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: JOHN HOLAHAN

MGR

08/30/2005

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