

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016284

FILED
Mar 09, 2004
Secretary of State

Entity Name: BEACHPOINT HOLDINGS, LLC

Current Principal Place of Business:

1239 OCEAN SHORE BLVD.
APT. 2C3
ORMOND BEACH, FL 321763693 US

New Principal Place of Business:

4605 OAK HAMMOCK COURT
PONCE INLET, FL 321272223 US

Current Mailing Address:

301 DUCK ROAD
GRANDVIEW, MO 64030 US

New Mailing Address:

FEI Number: 03-0469935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: JACOBS, NORMAN
Address: 11700 PENNSYLVANIA AVE
City-St-Zip: KANSAS CITY, MO 64114

Title: MGRM (X) Delete
Name: CLAYTON, JAMES W
Address: 1239 OCEAN SHORE BLVD, APT 2C3
City-St-Zip: ORMOND BEACH, FL 321763693

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOBS, NORMAN
Address: 11700 PENNSYLVANIA AVE
City-St-Zip: KANSAS CITY, MO 64114

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: NORMAN JACOBS

MGR

03/09/2004

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