

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019927

FILED
Apr 12, 2006
Secretary of State

Entity Name: BEACHSIDE LAND AND DEVELOPMENT, LLC

Current Principal Place of Business:

40 CLARON DR
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

402 BAY OAKS
DESTIN, FL 32541

Current Mailing Address:

40 CLARON DR
PANAMA CITY BEACH, FL 32413

New Mailing Address:

402 BAY OAKS
DESTIN, FL 32541

FEI Number: 27-0025525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, LANCE G
1719 SOUTH HIGHWAY 393
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

COFFIELD SACHS, COLLEEN
1719 SOUTH HIGHWAY 393
SANTA ROSA BEACH, FL 32459 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: COLLEEN COFFIELD SACHS

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UTHMEIER, JOHN W
Address: 88 BARRACUDA STREET
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete
Name: NICHOLAS, LANCE G
Address: 40 CLARRON DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UTHMEIER, JOHN W
Address: 402 BAY OAKS
City-St-Zip: DESTIN, FL 32541

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 Chapter 119, 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 W. UTHMEIER

MGR.

04/12/2006

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