

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020257

FILED
Apr 27, 2006
Secretary of State

Entity Name: BEACH HOMES, LLC

Current Principal Place of Business:

314 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

98 HARBOR DRIVE
BELLEAIR BEACH, FL 33786

Current Mailing Address:

314 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786

New Mailing Address:

98 HARBOR DRIVE
BELLEAIR BEACH, FL 33786

FEI Number: 16-1623258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DENNIS
314 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

DAVIS, JAMES G
98 HARBOR DRIVE
BELLEAIR BEACH, FL 33786 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: JAMES G. DAVIS

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPBELL, DENNIS
Address: 314 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, JAMES
Address: 98 HARBOR DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: JAMES G. DAVIS

MR

04/27/2006

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