

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021286

Entity Name: AT THE BEACH, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2118 SW 50TH LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

12861 DEVONSHIRE LAKES CIRCLE
FT MYERS, FL 33913

Current Mailing Address:

2118 SW 50TH LANE
CAPE CORAL, FL 33914

New Mailing Address:

12861 DEVONSHIRE LAKES CIRCLE
FT MYERS, FL 33913

FEI Number: 54-2072325 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:

DAVIS, ROBERT D
2118 SW 50TH LANE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DAVIS, ROBERT D
12861 DEVONSHIRE LAKES CIRCLE
FT MYERS, FL 33913 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: ROBERT D DAVIS

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAVIS, ROBERT D
Address: 2118 SW 50TH LANE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: FOLLEN-DAVIS, SHEILA
Address: 2118 SW 50TH LANE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, ROBERT D
Address: 12861 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FT MYERS, FL 33913 US

Title: MGRM (X) Change () Addition
Name: FOLLEN-DAVIS, SHEILA
Address: 12861 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FT MYERS, FL 33913 US

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: ROBERT D DAVIS

MGR

05/02/2005

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