

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025101

FILED
May 23, 2005
Secretary of State

Entity Name: B & R BEACH HOLDINGS, LLC

Current Principal Place of Business:

101 HARRISON AVENUE
BELLEAIR BEACH, FL 337863617

New Principal Place of Business:

Current Mailing Address:

101 HARRISON AVENUE
BELLEAIR BEACH, FL 337863617

New Mailing Address:

FEI Number: 56-2295909 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:

BAITCHER, DAN
101 HARRISON AVENUE
BELLEAIR BEACH, FL 337863617 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: BAITCHER, DAN
Address: 101 HARRISON AVENUE
City-St-Zip: BELLEAIR BEACH, FL 337863617

Title: MGRM () Delete
Name: ROSEN, SIMON
Address: 2175 GLENBROOK CLOSE
City-St-Zip: PALM HARBOR, FL 33683

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: DAN BAITCHER

MM

05/23/2005

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