

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027910

FILED
Jan 18, 2005
Secretary of State

Entity Name: BEAUMONT COLLEGE STREET, LLC

Current Principal Place of Business:

300 E. ALEXANDER PALM DR.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

300 E. ALEXANDER PALM DR.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 56-2319273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBY, HOMER P
3245 SAINT JAMES DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

APPLEBY, HOMER P
2622 N.W. 49TH STREET
BOCA RATON, FL 33434 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: HOMER P. APPLEBY

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KINCHEN, GILBERT H TRUSTEE
Address: 300 E. ALEXANDER PALM DR.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: ROSEN, KATHLEEN J.G.
Address: 3 HAUER HILL CT.
City-St-Zip: BEACHWOOD, OH 44122

Title: MGRM () Delete
Name: ROSEN, KATHLEEN J.G.
Address: 3 HAUER HILL CT.
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOMER P. APPLEBY

HPA

01/18/2005

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