

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027910

FILED
Jan 08, 2006
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KINCHEN, GILBERT H
300 ALEXANDER PALM RD
BOCA RATON, FL 33432 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: GILBERT H. KINCHEN

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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, HARVEY S
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: MGRM (X) Change () Addition
Name: ROSEN, HARVEY S
Address: 3 HAUER HILL CT.
City-St-Zip: BEACHWOOD, OH 44122

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

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: GILBERT H. KINCHEN

MGRM

01/08/2006

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