

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002723

FILED  
Feb 18, 2004  
Secretary of State

Entity Name: THE INN AT BEACHSIDE L.L.C.

## Current Principal Place of Business:

980 C ANTON STREET, BLDG 2  
SUITE 201  
ROSWELL, GA 30075

## New Principal Place of Business:

406 ASH STREET  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

980 C ANTON STREET, BLDG 2  
SUITE 201  
ROSWELL, GA 30075

## New Mailing Address:

406 ASH STREET  
FERNANDINA BEACH, FL 32034

FEI Number: 11-3673734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AHMED, SALMA H  
2904 ATLANTIC AVE  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

TOMASSETTI, JEFFREY A  
406 ASH STREET  
FERNANDINA BEACH, FL 32034 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: JEFFREY TOMASSETTI

02/18/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: HALEEM, AZEEM DR.  
Address: 1616 PENNSYLVANIA CT.  
City-St-Zip: NAPERVILLE, IL 60563

Title: MGR ( ) Change (X) Addition  
Name: HALEEM, ALEEM  
Address: 1771 WESTBELT DR.  
City-St-Zip: COLUMBUS, OH 43228

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: DR. AZEEM HALEEM

MGR

02/18/2004

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