2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002723

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

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

406 ASH STREET

FERNANDINA BEACH, FL 32034

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HALEEM, AZEEM DR. Name: HALEEM, ALEEM Address: 1616 PENNSYLVANIA CT. Address: 1771 WESTBELT DR

Address: 1616 PENNSYLVANIA CT. Address: 17/1 WESTBELT DR
City-St-Zip: NAPERVILLE, IL 60563 City-St-Zip: COLUMBUS, OH 43228

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 HALEEM, ALEEM
 Name:

 Address:
 1771 WESTBELT DR.
 Address:

 City-St-Zip:
 COLUMBUS, OH 43228
 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: ALEEM HALEEM MGR 04/11/2005