

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004415

FILED
Apr 27, 2004
Secretary of State

Entity Name: BEACH INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

4058 INDIAN BAYOU NORTH
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 164
DESTIN, FL 32540

New Mailing Address:

FEI Number: 04-3739603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DR., STE. 200
DESTIN, FL 32541 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: MGR () Delete
Name: KELLY, BRANT
Address: P.O. BOX 164
City-St-Zip: DESTIN, FL 32540

Title: MGR () Delete
Name: CARPENTER, DARRYL
Address: RT 3 BOX 13, FREEMAN RD
City-St-Zip: BRISTOL, FL 32321

Title: MGR () Delete
Name: WINDES, DAVID
Address: 331 STAHLMAN AVE
City-St-Zip: DESTIN, FL 32540

Title: MGR () Delete
Name: ADAMS, BENJAMIN
Address: 582 FAIRVIEW DR
City-St-Zip: BERWICK, LA 70342

Title: MGR () Delete
Name: GLENN, J. MICHAEL
Address: 417-3 RACETRACK RD.
City-St-Zip: FORT WALTON BEACH, FL 32548

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

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:

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

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

Title: MGRM () Change (X) Addition
Name: KELLY, BRANT E
Address: 4058 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541 US

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: BRANT E. KELLY

MGRM

04/27/2004

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