

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004415

FILED
Apr 28, 2005
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:

POST OFFICE BOX 164
DESTIN, FL 32540

FEI Number: 04-3739603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/28/2005

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CARPENTER, DARRYL
Address: RT 3 BOX 13, FREEMAN ROAD
City-St-Zip: BRISTOL, FL 32321

Title: MGR (X) Change () Addition
Name: WINDES, DAVID
Address: 331 STAHLMAN AVENUE
City-St-Zip: DESTIN, FL 32540

Title: MGR (X) Change () Addition
Name: ADAMS, BENJAMIN
Address: 582 FAIRVIEW DRIVE
City-St-Zip: BERWICK, LA 70342

Title: MGR (X) Change () Addition
Name: GLENN, MICHAEL J
Address: 417-B RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: BRANT E. KELLY

MGRM

04/28/2005

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