

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004415

FILED
Jan 18, 2006
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:

POST OFFICE BOX 164
DESTIN, FL 32540

New Mailing Address:

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 ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
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

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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:

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: BRANT E. KELLY

MGRM

01/18/2006

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