

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004415

FILED
Mar 29, 2007
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:

4058 INDIAN BAYOU NORTH
DESTIN, FL 32541 US

Current Mailing Address:

POST OFFICE BOX 164
DESTIN, FL 32540

New Mailing Address:

POST OFFICE BOX 164
DESTIN, FL 32540 US

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 ESQUIRE
4481 LEGENDARY DRIVE
SUITE 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/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: MGR (X) Change () Addition
Name: KELLY, BRANT E
Address: 4058 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541 US

Title: MGR (X) Change () Addition
Name: CARPENTER, DARRYL
Address: 13250 NW FREEMAN ROAD
City-St-Zip: BRISTOL, FL 32321 US

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

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

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

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 KELLY

MGR

03/29/2007

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