

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011769

FILED
Aug 23, 2004
Secretary of State

Entity Name: BEACHWALK OF JUPITER, LLC

Current Principal Place of Business:

169 TEQUESTA DRIVE, SUITE 12-E
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

169 TEQUESTA DRIVE, SUITE 12-E
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 54-2104412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURCKART, WILLIAM E
169 TEQUESTA DRIVE, SUITE 12-E
TEQUESTA, FL 33469

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: BURCKART, WILLIAM E
Address: 169 TEQUESTA DRIVE, SUITE 12-E
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: WAYMAN, EDWIN B
Address: 169 TEQUESTA DRIVE, SUITE 12-E
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

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 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: WILLIAM E BURCKART

MGR

08/23/2004

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