

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012105

FILED
May 04, 2004
Secretary of State

Entity Name: BEACH FRACTIONAL PROPERTIES, LLC

Current Principal Place of Business:

P.O. BOX 1222
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1222
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 65-1189329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E COUNTY HIGHWAY WAY 30A, SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

WATSON, TATE
45 FLAMINGO DR.
SANTA ROSA BEACH, FL 32459 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: TATE WATSON

05/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MULLINS, HAL
Address: P.O. BOX 165
City-St-Zip: SOUTHAVEN, MS 38671

ADDITIONS/CHANGES:

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: HAL MULLINS

MGR

05/04/2004

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