2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Jan 24, 2005 08:00 AM DOCUMENT # L03000019408 **Secretary of State** 1. Entity Name BEACH & BAY NORTH, LLC Principal Place of Business Mailing Address 20001 GULF BLVD 20001 GULF BLVD **INDIAN SHORES FL 33785** INDIAN SHORES FL 33785 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 81-0615366 Not Applicat Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAYMOND, J. PAUL 625 COURT STREET, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33756 Zip Code City 8. 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. I am familiar with, and accer the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Adding our HILF MGR Delete PAGE, EVELYN MAME NAME STREET ADDRESS 20001 GULF BLVD-#5 STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP INDIAN SHORES FL 33785 ☐ Access ☐ Chance Delete Ditt F THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P COLY-SI-2IP A. ☐ Change Delete THE DITE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST- AF City St. 7(P 20 50.00 Delete Change Addition 1000 HHE NAME NAME STHEET AUDRESS STREET ADDRESS CITY-ST-77P CHY-SI-ZIP ☐ Change ☐ A.c... ☐ Defete HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY ST. /IP ☐ Change Adam. Itter Delete TOS F NAME NAME STREET ALDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

FILED

1/20/05 727-595-0366 Daylore Phone #