2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020374

Entity Name: REALTY BY THE BEACH, LLC

FILED May 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

830 THIRD STREET SOUTH, STE. 108 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

830 THIRD STREET SOUTH, STE. 108 218 FOURTH AVE NORTH JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUGAJNY, ALINA
22100 PALMS WAY #204
BOA RATON, FL 33433 US

BUGAJNY, ALINA
12234 COUNTRY COVE CT
JACKSONVILLE, FL 32225 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: ALINA BUGAJNY 05/21/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 BUGAJNY, ALINA
 Name:

 Address:
 22100 PALMS WAY #204
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: ALINA BUGAJNY MGRM 05/21/2004