

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024817

FILED
Jul 21, 2006
Secretary of State

Entity Name: BEACH HOUSE SOUTH, LLC

Current Principal Place of Business:

75161 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

701 MOHAWK
DEARBORN, MI 48124

New Mailing Address:

FEI Number: 11-3696015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAYMOND, JOHN J JR
1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREWIS, WILLIAM J TRUSTEE
Address: 701 MOHAWK
City-St-Zip: DEARBORN, MI 48124

Title: MGRM () Delete
Name: BREWIS, CAROL E TRUSTEE
Address: 701 MOHAWK
City-St-Zip: DEARBORN, MI 48124

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 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: WILLIAM J BREWIS

MGRM

07/21/2006

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