2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jan 20, 2006 08:00 AM DOCUMENT # L03000025104 **Secretary of State** 1. Entity Name BEACH & WATERWAY PROPERTIES, LLC Principal Place of Business Mailing Address 1 CREEK COURT 1 CREEK COURT PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 51-0472949 Not Applicat! Zin Country Country \$5.00 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRUNS, BRENT 1 CREEK COURT Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32137 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registerod Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Change 🔲 Addilio TITLE Delete NAME NAME BRUNS, BRENT STREET ADDRESS 1 CREEK CT STREET ADDRESS 100000392949 CITY-ST-ZIP PALM COAST FL 32137 01/25/06-80001-010 55.00 Delete TITLE ☐ Change Additio TITLE MGRM NAME NAME EBERSPACHER, ROBERT STREET ADDRESS 1010 KEIM TRAIL STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP SAINT CHARLES IL 60174 Change ☐ Addition TITLE Delete TITLE MGRM NAME SCHWARZ, STEVE STREET ADDRESS STREET ADDRESS 810 ANDOVER CT. CITY-ST-ZIP CITY-ST-ZIP PROSPECT IL 60070 ☐ Delete TITLE ☐ Change Ac. an TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Aug." Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addit: ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 of the receiver or full stee empowered to execute this report as required by Chapter 608, Florida Statutes.

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

-13-06