2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2008 8:00 am
Secretary of State
01-24-2008 90068 023 ***143.75

DOCUMENT # L03000025104

1. Entity Name
BEACH & WATERWAY PROPERTIES, LLC

Principal Place of Business	Mailing Address
1 CREEK COURT PALM COAST, FL 32137	1 CREEK COURT PALM COAST, FL 32137

01192008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
5182 N. OCEANSHORE BLVD	5182 N. OCEANSHORE BLVD
Suite, Apt. #, etc. SUITE B	Suite, Apt. #, etc. SUITE B
City & State PALM COAST, FL	City & State PALM COAST, FL
Zip: 32137 Country: USA	Zip: 32137 Country: USA

4. FEI Number: 51-0472949 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BRUNS, BRENT 1 CREEK COURT PALM COAST, FL 32137	Name: BRUNS, BRENT Street Address (P.O. Box Number is Not Acceptable): 5182 N. OCEANSHORE BLVD. SUITE B City: PALM COAST FL Zip Code: 32137

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: Brent Bruns BRENT BRUNS 1-19-08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR BRUNS, BRENT 1 CREEK CT PALM COAST, FL 32137	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 5182 N. OCEAN SHORE BLVD SUITE B
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM EBERSPACHER, ROBERT 1010 KEIM TRAIL SAINT CHARLES, IL 60174	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1212 N. WELLS ST. CHICAGO, IL 60610
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM SCHWARZ, STEVE 810 ANDOVER CT. PROSPECT, IL 60070	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Brent Bruns 1-19-08 386-246-9155
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #