2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPES OR PRINT SAME OF

Secretary of State DOCUMENT # L03000027479 BEACH AND HODGES INVESTMENT ASSOCIATES, LLC Principal Place of Business Mailing Address 12602 N KENDALL DRIVE MIAMI, FL 33186 12602 N KENDALL DRIVE MIAMI, FL 33186 02032006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1478926 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION: COMPANY OF MIAMI 200 E. BROWARD BOULEVARD **SUITE 2000** IN THIS SPACE FT, LAUDERDALE, FL 33301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE BROWN, GARY NAME STREET ADDRESS 5901 SW 74TH STREET, SUITE 407 CITY-ST-21P SOUTH MIAMI, FL 33143 MGRM HILE U00000432535 02/23/06-80073-002 50.00 MILGRAM, MARC NAME 5901 SW 74TH STREET, SUITE 407 STREET ADDRESS CHTY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP me NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not coally 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 stopaure mall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver of manager of the exemptions as required by Chapter 608, Florida Statutes.

GRING MARAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 13, 2006 08:00 AM

305-662-P99

Daytime Phone if