

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032641

FILED
Jul 01, 2004
Secretary of State

Entity Name: BEACHES BUILDING, LLC

Current Principal Place of Business:

1430 FOREST MARSH DRIVE
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

1430 FOREST MARSH DRIVE
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 01-0794887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, GEORGE R JR
1430 FOREST MARSH DRIVE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGMR () Delete
Name: HENDERSON, GEORGE R JR
Address: 1430 FOREST MARCH DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, GEORGE R JR
Address: 1430 FOREST MARCH DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: GEORGE RAYMOND HENDERSON, JR

MGR

07/01/2004

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