

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041929

FILED
Apr 20, 2004
Secretary of State

Entity Name: BEACH LIVING, L.L.C.

Current Principal Place of Business:

406 N. OCEANWALK DRIVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

406 N. OCEANWALK DRIVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAD AND CASSAL
ATTN: KAREN STETSON, ESQ.
MIAMI CTR., STE 3000, 201 S BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WILLIAM J. MANGINE III, EA
320 OSCEOLA AVENUE
JACKSONVILLE BEACH,
FLORIDA, FL 32250 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: WILLIAM J. MANGINE III

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: ABAD, ROSEMARIE P MGR

Address: 406 OCEANWALK DRIVE N

City-St-Zip: ATLANTIC BEACH, FL 32233

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: ROSAMARIE P ABAD

MGR

04/20/2004

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