

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2005
Secretary of State**

DOCUMENT# L03000041929

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: 57-1192830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. MANGINE III, EA
320 OSCEOLA AVENUE
JACKSONVILLE BEACH,
FLORIDA, FL 32250 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: MGR () Delete
Name: ABAD, ROSEMARIE P MGR
Address: 406 OCEANWALK DRIVE N
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSEMARIE P. ABAD

MGR

04/17/2005

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