

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044225

FILED  
Feb 02, 2004  
Secretary of State

Entity Name: BEACH FLORIDA INVESTMENTS, LLC

## Current Principal Place of Business:

329 WOOD BEACH RD  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

38 CLAYTON LANE  
SUITE 18  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

329 WOOD BEACH RD  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

FEI Number: 20-0423440      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANO, RONALD E JR.  
329 WOOD BEACH RD  
SANTA ROSA BEACH, FL 32459

## 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: ROMANO, RONALD E JR  
Address: 329 WOOD BEACH RD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: ANDREW, WIGGINS J  
Address: 356 SEABREEZE COURT  
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RONALD E ROMANO JR      MGR      02/02/2004

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