

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044231

FILED  
Jan 06, 2005  
Secretary of State

**Entity Name:** THE BEACH GROUP PROPERTIES, LLC

**Current Principal Place of Business:**

38 CLAYTON LANE  
SUITE 18  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

38 CLAYTON LANE  
SUITE 18  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

**FEI Number:** 20-0423408

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

Title: MGR ( ) Delete  
Name: WIGGINS, ANDREW J  
Address: 356 SEABREEZE CIR  
City-St-Zip: PANAMA CITY BEACH, FL 32413

**ADDITIONS/CHANGES:**

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

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: RONALD E ROMANO JR

MGR

01/06/2005

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