

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044231

FILED
Feb 02, 2006
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:

3648 W. CO HWY 30-A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

38 CLAYTON LANE
SUITE 18
SANTA ROSA BEACH, FL 32459

New Mailing Address:

3648 W. CO HWY 30-A
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0423408

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 US

Name and Address of New Registered Agent:

ROMANO, RONALD E JR.
3648 W. CO HWY 30-A
SANTA ROSA BEACH, FL 32459 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: RONALD E. ROMANO, JR.

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: ROMANO, RONALD E JR.
Address: 3648 W. CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Change () Addition
Name: WIGGINS, ANDREW J
Address: 3648 W. CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/02/2006

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