2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Jan 23, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L04000001880** 01-23-2006 90136 003 ****50.00 BEACH GROUP INVESTMENTS LLC Principal Place of Business Mailing Address 14001 63RD WAY N 14001 63RD WAY N CLEARWATER, FL 33760 US CLEARWATER, FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-LLC CR2E083 (11/05) City & State Applied For City & State -20 058 1009 20 -3663820 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SELTZER, HAROLD J Street Address (P.O. Box Number is Not Acceptable) 4907 BAYSHORE BLVD #106 TAMPA, FL 33611 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harne of registered agent and late 4 applicable (NOTE: Registered Agent algorithms required when reinstating) DATE 4 . . 3.0 Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. } , MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE 5 ☐ Detete TITLE ☐ Change ☐ Addition AMICO, ANTHONY N JR MARKE 14001 63RD WAY N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change Addition SELTZER, HAROLD J NAME HASAF STREET ADDRESS 4907 BAYSHORE BLVD #106 STREET ADDRESS CITY-ST-71P CLEARWATER, FL 33611 CHY-ST-ZIP TITLE **⊠** Delete TITLE ☐ Change ☐ Addition NAME SEIDNER, ALFRED O NAME STREET ADDRESS 13710 CASEY ROAD STREET ADDRESS CITY-ST-ZP **TAMPA, FL 33618** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME HAMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZE TITLE ☐ Change ☐ Odde TINE Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AMAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED