## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**SIGNATURE** 

IRE AND TYPES

BARRINTED NAME OF SIGNING MANAGING MEMB

## SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT #L04000001880 1. Entity Name 06 MAR 27 AM 8: 57 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 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3663820 Not Applicable Zip Country Zin 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 4907 BAYSHORE BLVD #106 Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE MGR ☐ Delete TITLE Change Change Addition AMICO, ANTHONY N JR AMICO, ANTHONY N JR. 14001-6320 WAY N. NAME NAME STREET ADDRESS 14001 63RD WAY N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP CHARWATER FL 33760 Delete OCEAN BABBLE DANHOMES, LLC Change TITLE Addition | NAME NAME STREET ADDRESS 14001- 63nd WAY N. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 800069968728 STREET ADDRESS CITY-ST-ZIP 04/10/06--01080--003 CITY-ST-ZIP \*\*100.00 TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby 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 came 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

20/06