

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005543

FILED
Feb 22, 2006
Secretary of State

Entity Name: B&B BEACH PROPERTIES, L.L.C.

Current Principal Place of Business:

131 DEFUNIAK STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

600 GULF SHORE DRIVE
UNIT 401
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 6458
MIRAMAR BEACH, FL 32550

New Mailing Address:

600 GULF SHORE DRIVE
UNIT 401
DESTIN, FL 32541

FEI Number: 41-2121916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBOSA, ANTONIO CESAR
Address: P.O. BOX 6458
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Delete
Name: BARBOSA, CARLENE W
Address: P.O. BOX 6458
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR (X) Delete
Name: BAKER, JAMES H
Address: 226 RIVER VALLEY ROAD
City-St-Zip: FRANKFORT, KY 40601

Title: MGR (X) Delete
Name: BAKER, WILMA L
Address: 226 RIVER VALLEY ROAD
City-St-Zip: FRANKFORT, KY 40601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, JAMES H
Address: 600 GULF SHORE DRIVE, UNIT 401
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: BAKER, WILMA L
Address: 600 GULF SHORE DRIVE, UNIT 401
City-St-Zip: DESTIN, FL 32541

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 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: JAMES H. BAKER

MGR

02/22/2006

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