

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006502

Entity Name: 106 BEACHWAY, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2 OSPREY DR.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

2 OSPREY DR.
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 20-2405769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGA, VALERIE
2 OSPREY CT.
OCEAN RIDGE, FL 33435 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: COZ, STEVE W
Address: 2 OSPREY CT.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGR () Delete
Name: VIRGA, VALERIE
Address: 2 OSPREY CT.
City-St-Zip: OCEAN RIDGE, FL 33435

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: STEVE COZ

MGR

04/29/2005

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