

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007883

Entity Name: BEACH HOTEL SI, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

4500 PGA BLVD
206
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

6649 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

4500 PGA BLVD
206
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

6649 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, JACK B JR
4500 PGA BLVD
206
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LEE, JEFFREY C SR
6649 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413 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: JEFFREY C. LEE

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEE, JEFFREY C SR
Address: 6649 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: JEFFREY C. LEE SR.

MGR

04/14/2005

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