

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007888

Entity Name: BEACH HIGHRISE, LLC

FILED  
Jan 30, 2006  
Secretary of State

**Current Principal Place of Business:**

44899 CENTRE COURT  
101  
CLINTON TOWNSHIP, MI 48038 US

**New Principal Place of Business:**

**Current Mailing Address:**

44899 CENTRE COURT  
101  
CLINTON TOWNSHIP, MI 48038 US

**New Mailing Address:**

FEI Number: 20-3109106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

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/MANAGERS:**

Title: MR ( ) Delete  
Name: RIZZO, GAETANO R  
Address: 44899 CENTRE COURT, SUITE 101  
City-St-Zip: CLINTON TOWNSHIP, MI 48038 US

**ADDITIONS/CHANGES:**

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: GAETANO T. RIZZO

MR

01/30/2006

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