

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012293

Entity Name: BEACH BAY VILLAS LLC

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

4235 S.E. 20TH PLACE
C-505
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4235 S.E. 20TH PLACE
C-505
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-2324703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, ROGER L
4235 S.E. 20TH PLACE
C-505
CAPE CORAL, FL 33904 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: PREMIER PROPERTIES O, F CAPE CORAL, I NC.
Address: 4235 S.E 20TH PLACE C-505
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: SCHUTT, KATHLEEN A
Address: 4235 S.E 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: FRANCESCHINA, ERNEST
Address: 60-51 51ST ROAD
City-St-Zip: WOODSIDE, NY 12306 US

Title: MGRM () Delete
Name: LUEBBERT, MICHAEL D
Address: 154 OAKSHIRE WAY
City-St-Zip: PITTSFORD, NY 14534 US

Title: MGRM () Delete
Name: SCHUTT, RICKY A
Address: 80 POPLAR ST.
City-St-Zip: ROCHESTER, NY 14620 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PREMIER PROPERTIES O, F CAPE CORAL, I NC.
Address: 4235 S.E 20TH PLACE C-505
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER L. SCHUTT

MGRM

02/13/2005

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