

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014697

FILED
Jul 06, 2005
Secretary of State

Entity Name: SOUTH BEACH INVESTMENT PROPERTIES 1, LLC

Current Principal Place of Business:

144 BAYSHORE DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

5385 CREEKWOOD DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

144 BAYSHORE DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

5385 CREEKWOOD DRIVE
MELBOURNE, FL 32940 US

FEI Number: 56-2436884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOSELEY, EDWARD B
144 BAYSHORE DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MOSELEY, EDWARD B
5385 CREEKWOOD DRIVE
MELBOURNE, FL 32940 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: EDWARD B MOSELEY

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSELEY, PATSY B
Address: 144 BAYSHORE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: MOSELEY, JACK JR
Address: 144 BAYSHORE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: MOSELEY, GLYNN E
Address: 144 BAYSHORE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: MOSELEY, EDWARD B
Address: 144 BAYSHORE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSELEY, PATSY B
Address: 5385 CREEKWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR (X) Change () Addition
Name: MOSELEY, JACK JR
Address: 5385 CREEKWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR (X) Change () Addition
Name: MOSELEY, GLYNN E
Address: 5385 CREEKWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM (X) Change () Addition
Name: MOSELEY, EDWARD B
Address: 5385 CREEKWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32940 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: EDWARD B MOSELEY

MGRM

07/06/2005

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