

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014837

FILED
Apr 27, 2005
Secretary of State

Entity Name: BEACHPOINT LLC

Current Principal Place of Business:

125 BEACH ROAD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

125 BEACH ROAD
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 56-2439049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLY A. COLGATE, P.A.
7711 HOLIDAY DRIVE
SARASOTA, FL 34231 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: FORAN, MIKE
Address: 125 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORAN, MIKE J
Address: 125 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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: MICHAEL J. FORAN

MGRM

04/27/2005

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