

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025356

FILED
May 09, 2005
Secretary of State

Entity Name: DWELLPHI+BEAU RIVAGE PARTNERS LLC

Current Principal Place of Business:

3105 N.E. 28TH STREET STE. 1C
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

715 BAYSHORE DRIVE
1004
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3105 N.E. 28TH STREET STE. 1C
FORT LAUDERDALE, FL 33308

New Mailing Address:

715 BAYSHORE DRIVE
#1004
FORT LAUDERDALE, FL 33304

FEI Number: 20-1078077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TEICH, CRAIG A
3105 N.E. 28TH STREET STE. 1C
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TEICH, CRAIG A PRES.
715 BAYSHORE DRIVE
#1004
FORT LAUDERDALE, FL 33304 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: CRAIG A. TEICH

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: TEICH, CRAIG A PRES.
Address: 715 BAYSHORE DRIVE #1004
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CRAIG A. TEICH

MR

05/09/2005

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