## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027942

Entity Name: US METALS BEACH PROPERTIES, L.L.C.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 REGIONS WAY SUITE 4A DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

151 REGIONS WAY SUITE 4A DESTIN, FL 32541

FEI Number: 20-0983541 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMSON, JEFFERY D
155 INDIGO LOOP S.
SUITE 4A
DESTIN, FL 32550 US

ADAMSON, JEFFERY D
155 INDIGO LOOP S.
DESTIN, FL 32550 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: 04/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ADAMSON, JEFFERY D
 Name:

 Address:
 155 INDIGO LOOP S.
 Address:

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KILLEBREW, RICHARD
 Name:

 Address:
 527 WINDY HILL ACRES LN.
 Address:

 City-St-Zip:
 ST. LOUIS, MO 63017
 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: JEFFERY D ADAMSON MGRM 04/18/2005