

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033769

FILED
Apr 20, 2005
Secretary of State

Entity Name: BEACHFRONT DESIGN & REMODELING, LLC

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, SUITE #4-199
MIAMI, FL 33145

New Principal Place of Business:

1300 E. HILLSBORO BLVD.
S-102
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1840 SOUTHWEST 22ND STREET, SUITE #4-199
MIAMI, FL 33145

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VERDINO, FRANK DIR.
Address: 1300 E. HILLSBORO BLVD. S-102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Change (X) Addition
Name: SMITH, CHARLES E MGR
Address: 6071 NW 61 AVE, #210
City-St-Zip: TAMARAC, FL 33319

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: FRANK VERDINO

DIR

04/20/2005

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