

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035544

**FILED**  
**Apr 27, 2005**  
**Secretary of State**

**Entity Name:** NORTH BEACH INVESTMENT GROUP LLC

**Current Principal Place of Business:**

4801 LINTON BLVD SUITE 645  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

4801 LINTON BLVD SUITE 645  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 54-2151656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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

SWINDELL, KIRK  
4801 LINTON BLVD SUITE 645  
DELRAY BEACH, FL 33445 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: KIRK SWINDELL

04/27/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SWINDELL, KIRK  
Address: 4801 LINTON BLVD SUITE 645  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KIRK SWINDELL

MGR

04/27/2005

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