

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035709

FILED
Aug 25, 2005
Secretary of State

Entity Name: BEACH FRONT 603, LLC

Current Principal Place of Business:

6164 CELADON CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4814 EUGENIA DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6164 CELADON CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4814 EUGENIA DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CARRANO, RAY
6164 CELADON CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CARRANO, RAY
4814 EUGENIA DRIVE
PALM BEACH GARDENS, FL 33418 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: RAYMOND CARRANO

08/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: CARRANO, RAYMOND
Address: 4814 EUGENIA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RAYMOND CARRANO

P

08/25/2005

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