

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037432

FILED
Jun 30, 2005
Secretary of State

Entity Name: BEACH HOUSE PROJECTS, LLC

Current Principal Place of Business:

423 W. BEACH DR.
PANAMA CITY, FL 32401

New Principal Place of Business:

531 JENKS AVENUE, SUITE A
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 351
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 25-4731710 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:

WOODWARD, JOHNATHAN D
423 W. BEACH DR.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

WOODWARD, JOHNATHAN D
531 JENKS AVENUE, SUITE A
PANAMA CITY, FL 32401 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:

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOODWARD, JOHNATHAN D
Address: 422 MASSALINA DR.
City-St-Zip: PANAMA CITY, FL 32401

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: JOHNATHAN D WOODWARD

MGRM

06/30/2005

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