

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040541

FILED
Apr 27, 2005
Secretary of State

Entity Name: THOMAS DRIVE BEACH HOLDINGS, LLC

Current Principal Place of Business:

344 W. TURKEYFOOT LAKE ROAD
AKRON, OH 44319

New Principal Place of Business:

Current Mailing Address:

344 W. TURKEYFOOT LAKE ROAD
AKRON, OH 44319

New Mailing Address:

FEI Number: 20-1204018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, DAN
344 BROOKS STREET
FORT WALTON BEACH, FL 32548 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSSI, DAN
Address: 344 BROOKS STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

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: DAN ROSSI

MGR

04/27/2005

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