

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042609

Entity Name: BEACHES & BAYS, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1257 DEERWOOD DRIVE
MIRAMAR, FL 32550

New Principal Place of Business:

Current Mailing Address:

1257 DEERWOOD DRIVE
MIRAMAR, FL 32550

New Mailing Address:

FEI Number: 20-1213730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
215 GRAND BLVD., STE. 101
DESTIN, FL 32550 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: CAMPO, ALLAN J PRES
Address: 1257 DEERWOOD DRIVE
City-St-Zip: DESTIN, FL 32550

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: ALLAN J CAMPO

PRES

01/19/2005

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