2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 26, 2006 08:00 AM Secretary of State

| ANN | DAL REPURI | |
|---|---|--|
| DOCUMENT # L04000 1. Entity Name 402 BEACH RETREAT, LLC | 0043706 | |
| Principal Place of Business 1217 AIRPORT RD, STE 419 DESTIN, FL 32541 | Mailing Address 1217 ARRPORT RD, STE 419 DESTIN, FL 32541 | |

DO NOT WRITE IN THIS SPACE



| 03292006No Chg-LLC | CR2E083 (11/05) | |
|--------------------|-----------------|--|
| 4. FEI Number | A | |

Applied For Not Applicable

20-1273386

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE

PHILLIPS, SANDRA K 1217 AIRPORT RD, STE 419 DESTIN, FL 32541

DO NOT WRITE IN THIS SPACE

| SIGNATURE _ | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Requisited Agent, signature required when reinstating) | DATE | |
|--|--|---|--|--|
| Filing Fee is \$50.00 Due by May 1, 2008 | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | MGRM SKP INVESTMENTS, LLC 1217 AIRPORT RD STE 419 DESTIN, FL 32541 | | 11000000534486 05/08/06~80014-015 50.00 | |
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| NAME STREET ADDRESS CITY-ST-ZIP | | DO | NOT WRITE | |
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| TITLE NAME STREET ADDRESS CRY-ST-ZIP | | | | |