


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 23, 2006 8:00 am**  
**Secretary of State**

03-23-2006 90272 018 \*\*\*\*50.00

<b>DOCUMENT # L04000044063</b>	
1. Entity Name <b>BEACHWALK 203, LLC</b>	

Principal Place of Business <b>1566B OYSTERCATCHER POINT NAPLES, FL 34105</b>	Mailing Address <b>1566B OYSTERCATCHER POINT NAPLES, FL 34105</b>
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2. Principal Place of Business		3. Mailing Address <b>POB 771510</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State <b>Naples FL</b>	
Zip	Country	Zip <b>34107-1510</b>	Country



03162006 Chg-LLC CR2E083 (11/05)

4. FEI Number <b>NOT APPLICABLE</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>ALLEN, PAULA 1566B OYSTERCATCHER POINT NAPLES, FL 34105</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Paula Allen, Manager* DATE *March 17, 2006*

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

<b>Filing Fee is \$50.00 Due by May 1, 2006</b>	<b>Make check payable to Florida Department of State</b>
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALLEN, PAULA 1566B OYSTERCATCHER POINT NAPLES, FL 34105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Paula Allen, Manager* **239-643-3171**  
**Mar 17, 2006**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

# ATTACHMENT

20020133  
# LD40000044063

Beachwalk 203, LLC

## Minutes of the Annual Meeting of the Membership

March 16, 2006

1566B Oystercatcher Point, Naples, Florida

The undersigned, being the Manager of Beachwalk 23, LLC, a Florida limited liability company (herein "the Company"), confirms that the membership of the company, having received due and proper notice thereof, met for the annual membership meeting of the company at the date and place set forth above.

At said annual meeting, the members of the company voted unanimously to approve all actions taken by the Manager of the Company since the last annual meeting of the Company's membership, and that the members approved a resolution ratifying all actions of the Manager in the last business year.

Further, the members of the Company voted and unanimously elected the Manager to continue in that capacity until the next annual meeting of the Company.

Paula Allen, Manager

Paula Allen

Manager, of Beachwalk 203, LLC