

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044620

Entity Name: UHLEY-BEACH L.L.C.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

4783 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

15670 LINDBERGH LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

4783 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463 US

New Mailing Address:

15670 LINDBERGH LANE
WELLINGTON, FL 33414 US

FEI Number: 20-1139109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, JAMES A
4783 WAVERLY WOODS TER.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

UHLEY, LANCE S
15670 LINDBERGH LANE
WELLINGTON, FL 33414 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: LANCE S. UHLEY

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UHLEY, LANCE S
Address: 15670 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: UHLEY, PAM M
Address: 15670 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: BEACH, SALLY S
Address: 4783 WAVERLY WOODS TER.
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR () Delete
Name: BEACH, JAMES A
Address: 4783 WAVERLY WOODS TER.
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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: LANCE S. UHLEY

MGR.

01/11/2006

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