2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # L04000046540 1. Entity Name BEACH HOUSE DEVELOPERS, LLC Principal Place of Business Mailing Address 2030 NE 18 STREET FORT LAUDERDALE FL 33305 2030 NE 18 STREET FORT LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zŧρ Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALE, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 414 NE 4 STREET FORT LAUDERDALE FL 33301 City 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, typed or popled name of registered agent and title if applicable (NOTE: Flearstered Agen) signature required when reinstalling) FILE NOW!!! FEE IS \$50.00 U00000540762 Make Check Payable to Florida Department of State 05/10/06-00031-001 50.00 Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. THILE TIFLE ☐ Delete ☐ Change ☐ Addition NAME KNOWLES, PATRICK STREET ADDRESS 2030 NE 18 STREET STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33305 TITLE ☐ Delete HILE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP m ☐ Detelo TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZE CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dejete TITLE ☐ Change ☐ Addition MAINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE HILE ☐ Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not durily for the exemptions contained in Section 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.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE