

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047819

FILED
Jul 24, 2006
Secretary of State

Entity Name: BEACHES INVESTMENT, LLC

Current Principal Place of Business:

2814 SPRING ROAD, #205
ATLANTA, GA

New Principal Place of Business:

400 GALLERIA PARKWAY
#1500
ATLANTA, GA 30339 US

Current Mailing Address:

2814 SPRING ROAD, #205
ATLANTA, GA

New Mailing Address:

400 GALLERIA PARKWAY
#1500
ATLANTA, GA 30339 US

FEI Number: 20-1341701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATTESON-PIERSON, SANDY
49 CLAREON DRIVE
PANAMA CITY BEACH, FL 32413 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTESON, JEFFREY C
Address: 2814 SPRING ROAD, #205
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTESON, JEFFREY C
Address: 400 GALLERIA PARKWAY #1500
City-St-Zip: ATLANTA, GA 30339

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: JEFFREY C MATTESON

MGR

07/24/2006

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