2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047902

Entity Name: BEACH SEEKERS, LLC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 SOUTH RYAN ST. 5399 EAST SCENIC 30-A SANTA ROSA BEACH, FL 32459

US SUITE 7

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

5399 EAST SCENIC 30-A 32 SOUTH RYAN ST.

US SANTA ROSA BEACH, FL 32459 SUITE 7

SANTA ROSA BEACH, FL 32459 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUYSSE, ANGIE 32 SOUTH RYAN ST.

SANTA ROSA BEACH, FL 32459 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/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

HOOKS, JAN Name: Name: Address: 13 TANAGA Address:

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAN HOOKS **MGRM** 04/21/2005