

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054060

FILED
Jan 16, 2005
Secretary of State

Entity Name: BEACH FLORIDA INVESTMENTS 5, LLC

Current Principal Place of Business:

38 CLAYTON LANE #18
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

38 CLAYTON LANE #18
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1405490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, RONALD E
38 CLAYTON LANE #18
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ROMANO, RONALD E
Address: 329 WOOD BEACH DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: WIGGINS, ANDREW J
Address: 356 SEABREEZE CIR
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

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 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: RONALD E ROMANO JR

MGRM

01/16/2005

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