

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054060

FILED  
Feb 02, 2006  
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:

3648 W. CO HWY 30-A  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

38 CLAYTON LANE #18  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

3648 W. CO HWY 30-A  
SANTA ROSA BEACH, FL 32459

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:

ROMANO, RONALD E  
3648 W. CO HWY 30-A  
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: RONALD E. ROMANO, JR

02/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: ROMANO, RONALD E  
Address: 3648 W. CO HWY 30-A  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change ( ) Addition  
Name: WIGGINS, ANDREW J  
Address: 3648 W. CO HWY 30-A  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RONALD E. ROMANO, JR

MGR

02/02/2006

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