

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055517

FILED
Apr 29, 2005
Secretary of State

Entity Name: 587 NORTH BEACH STREET, LLC

Current Principal Place of Business:

675 NORTH BEACH STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

2871 N FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306

Current Mailing Address:

675 NORTH BEACH STREET
ORMOND BEACH, FL 32174

New Mailing Address:

2871 N FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306

FEI Number: 20-1420894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLUB, PAUL F JR
675 NORTH BEACH STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PEPE, DEAN G
290 N BEACH ST
DAYTONA BEACH, FL 32114 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: DEAN G PEPE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOLUB, PAUL F JR
Address: 675 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSSMEYER, BRUCE O
Address: 2871 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33306 US

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: BRUCE O ROSSMEYER

MGR

04/29/2005

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