

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055521

FILED
Jun 09, 2005
Secretary of State

Entity Name: 567 NORTH BEACH STREET, LLC

Current Principal Place of Business:

2871 N. FEDERAL HIGHWAY
FT LAUDERDALE, FL 33306

New Principal Place of Business:

675 NORTH BEACH STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

2871 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33306

New Mailing Address:

675 NORTH BEACH STREET
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

06/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSMEYER, BRUCE O
Address: 2871 N BEACH ST
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLUB, PAUL F JR
Address: 675 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

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: PAUL F HOLUB JR

MGRM

06/09/2005

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