2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2005
Secretary of State

DOCUMENT# L04000058470

Entity Name: BEECHACRE 2, LLC

Current Principal Place of Business:

12500 WEST ATLANTIC BLVD.
CORAL GABLES, FL 33071

New Principal Place of Business:

10885 NW 6TH STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

12500 WEST ATLANTIC BLVD.
CORAL GABLES, FL 33071

New Mailing Address:

10885 NW 6TH STREET
CORAL SPRINGS, FL 33071

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

Name and Address of Current Registered Agent:

ERNEST-JONES, S. RHON
12500 WEST ATLANTIC BLVD.
CORAL GABLES, FL 33071 US

Name and Address of New Registered Agent:

ERNEST-JONES, ELLEN G
10885 NW 6TH STREET
CORAL SPRINGS, FL 33071 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: ELLEN G. ERNEST-JONES 04/05/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: ERNEST-JONES, S. RHON
Address: 10885 N.W. 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ERNEST-JONES, ELLEN G
Address: 10885 N.W. 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: ELLEN G. ERNEST-JONES MGRM 04/05/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date