

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061035

FILED
Jul 01, 2005
Secretary of State

Entity Name: BEASLEY'S COURTYARD, LLC

Current Principal Place of Business:

250 AUSTRALIAN AVENUE SOUTH, SUITE 500
C/O SHUTTS & BOWEN LLP
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

250 AUSTRALIAN AVENUE SOUTH, SUITE 500
C/O SHUTTS & BOWEN LLP
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 84-1674357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GART, DAVID A
250 AUSTRALIAN AVENUE SOUTH, SUITE 500
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MAN () Change (X) Addition
Name: BEASLEY JR., JAMES W MANAGER
Address: 505 SOUTH FLAGLER DRIVE, SUITE 1500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MAN () Change (X) Addition
Name: MARSHALL-BEASLEY, ELIZABETH MANAGER
Address: 505 SOUTH FLAGLER DRIVE, SUITE 1500
City-St-Zip: WEST PALM BEACH, FL 33401 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: JAMES W. BEASLEY, JR.

MAN

07/01/2005

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