

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062006

Entity Name: MAIN BEACH RESORT, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

406 ASH ST.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1144 CANTON ST.
ROSWELL, GA 30075 US

New Mailing Address:

FEI Number: 20-1661653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: AHMED, SALMA
Address: 1144 CANTON ST., STE 205
City-St-Zip: ROSWELL, GA 30075

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: AHMED, KIM
Address: 1144 CANTON ST. STE 205
City-St-Zip: ROSWELL, GA 30075

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: KIM AHMED

MGRM

01/10/2006

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