

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062531

FILED
Jul 06, 2005
Secretary of State

Entity Name: BEACH TO BAY, LLC

Current Principal Place of Business:

1440 DUTCH VALLEY PLACE, SUITE 100
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

1440 DUTCH VALLEY PLACE, SUITE 100
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 52-2445841 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:

WALKER, CLAUDE R
1983 CENTRE POINTE BLVD., SUITE 200
TALLAHASSEE, FL 32308 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: MGRM () Delete
Name: ASHWOOD DEVELOPMENT, COMPANY OF FLO R IDA
Address: 1440 DUTCH VALLEY PLACE, SUITE 100
City-St-Zip: ATLANTA, GA 30324

ADDITIONS/CHANGES:

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

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: COLE FORSYTH

VP

07/06/2005

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