

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000062531

FILED
Feb 15, 2006
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 ()

Name and Address of Current Registered Agent:

WALKER, CLAUDE R
1983 CENTRE POINTE BLVD., SUITE 200
TALLAHASSEE, FL 32308 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: ASHWOOD INVESTMENTS, LLC
Address: 1440 DUTCH VALLEY PLACE, SUITE 100
City-St-Zip: ATLANTA, GA 30324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHWOOD DEVELOPMENT, LLC
Address: 1440 DUTCH VALLEY PLACE, SUITE 100
City-St-Zip: ATLANTA, GA 30324

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: MELANIE A. BUNTING

CFO

02/15/2006

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