

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065001

FILED
May 06, 2005
Secretary of State

Entity Name: C & M BEACH HOUSE PROPERTIES, LLC

Current Principal Place of Business:

1720 KAMSACK STREET NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1720 KAMSACK STREET NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-1775514 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:

CERVINI, CELESTINO
1720 KAMSACK STREET NW
PALM BAY, FL 32907 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/MEMBERS:

Title: MGRM () Delete
Name: SORIANO, CARL
Address: 4040 MANOR HOUSE DRIVE
City-St-Zip: MARIETTA, GA 30062

Title: MGRM () Delete
Name: ARMSTRONG-PASCHAL, MOLLY
Address: 255 CRICKET LANE
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SORIANO, CARL
Address: 858 BEAVERBROOK DRIVE
City-St-Zip: ATLANTA, GA 30318

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: CARL SORIANO

MGRM

05/06/2005

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