2005 LIMITED LIABILITY COMPANY ANNUAL REPORT ...

SIGNATURE

May 23, 2005 8:00 am Secretary of State 04-26-2005 90010 026 ****50.00 **DOCUMENT # L04000068818** 1. Entity Name BEACH DRIVE DEVELOPMENT, LLC Principal Place of Business 3800 CORPORATE WOODS DRIVE, SUITE 100 3800 CORPORATE WOODS DRIVE, SUITE 100 30007056 BIRMINGHAM, AL 35242 BIRMINGHAM, AL 35242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-198636 Not Applicable Country Country \$5.00 Additional Zin 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARLOGA, SCOTT B Street Address (P.O. Box Number is Not Acceptable) 220 MCKENZIE AVENUE PANAMA CITY, FL 32401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MEMBER TITLE ☐ Change ☐ Addition JACK FIORELLA NAME NAME STREET ADDRESS 3800 CORPORATE WOODS DR STREET ADDRESS CITY-ST-ZIP CITY-S1-ZP B.HAM, AL IITLE Oclete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME KALÆ STREET ADDRESS STREET ADDRESS C11Y-S7-7/P CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS C077-51-72P CITY-SI-ZIP TITLE Change TITLE Oelete ☐ Addilion NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing mamber or manager of the limited liability company or the receiver of trustee employment to execute this report as required by Chapter 608, Florida Statutes.

FILED