

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000073121

**FILED**  
**Sep 21, 2006**  
**Secretary of State**

**Entity Name:** BEACHWALK RESORT CONSULTANTS, LLC

**Current Principal Place of Business:**

2905 BAYSHORE BOULEVARD, SUITE 202  
TAMPA, FL 33629

**New Principal Place of Business:**

4322 S. MANHATTAN AVE.  
TAMPA, FL 33611

**Current Mailing Address:**

2905 BAYSHORE BOULEVARD, SUITE 202  
TAMPA, FL 33629

**New Mailing Address:**

4322 S. MANHATTAN AVE.  
TAMPA, FL 33611

FEI Number: 20-1731980      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

TAUB, BRIAN  
2905 BAYSHORE BOULEVARD, SUITE 202  
TAMPA, FL 33629      US

**Name and Address of New Registered Agent:**

TAUB, BRIAN  
4322 S. MANHATTAN AVE.  
TAMPA, FL 33611      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: BRIAN TAUB

09/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES      ( ) Delete  
Name: TAUB, BRIAN  
Address: 2905 BAYSHORE BLVD. #202  
City-St-Zip: TAMPA, FL 33569

**ADDITIONS/CHANGES:**

Title: PRES      (X) Change ( ) Addition  
Name: TAUB, BRIAN  
Address: 4322 S. MANHATTAN AVE.  
City-St-Zip: TAMPA, FL 33611

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: BRIAN TAUB

PRES

09/21/2006

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