2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 03-03-2006 90003 017 ****50.00 DOCUMENT # L04000078945 BEACH ZONE REAL ESTATE, LLC Principal Place of Business 20012464 Mailing Address 34871 EMERALD COAST PARKWAY 34871 EMERALD COAST PARKWAY DESTIN, FL 32541 DESTIN, FL 32541 02142006No Chg-LLC CR2E083 (11/05) DO-NOT-WRITE IN-THIS-SPACE Applied For 20-2354287 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUPER, ZVI DO NOT WRITE 5297 GULF BLVD. ST. PETE BEACH, FL 33706 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and the J applicable. (NOTE: Registered Agent signsture required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE LUPER, ZVI NAME STREET ADDRESS. 5297 GULF BLVD. ST. PETE BEACH, FL 33706 CITY-ST-ZIP LUPER, HANAN NAME STREET ADDRESS 7347 SAWGRASS POINT DR PINELLAS PARK, FL 33782 CITY-ST-ZIP TITLE NAME VALLIANATOS, JOHN STREET ADDRESS P.O. BOX 5857 DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32540 TITLE IN THIS SPACE VALLIANATOS, ANDREW NAME P.O. BOX 5857 STREET ADDRESS CITY-ST-7/P DESTIN, FL 32540 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 27

STREET ADDRESS CITY-ST-7IP

Daytime Phone #

FILED

Mar 03, 2006 8:00 am