

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081386

FILED
Aug 19, 2005
Secretary of State

Entity Name: BEACHSIDE MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

474427 SE 200
FERNANDINA BEACH, FL 320346954

New Principal Place of Business:

96030 LOFTON SQUARE CT
YULEE, FL 32097

Current Mailing Address:

474427 SE 200
FERNANDINA BEACH, FL 320346954

New Mailing Address:

P.O. BOX 15148
FERNANDINA BEACH, FL 320353103

FEI Number: 20-1970299 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:

WYLIE, RODERICK
86265 AUGUSTUS AVENUE
YULEE, FL 32097 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: WYLIE, RODERICK
Address: P.O. BOX 15148
City-St-Zip: FERNANDINA BEACH, FL 320353103

Title: MGRM () Delete
Name: BERG, ANNE
Address: 3502 OLD NASSAUVILLE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WYLIE, RODERICK PRES
Address: P.O. BOX 15148
City-St-Zip: FERNANDINA BEACH, FL 320353103

Title: MGRM (X) Change () Addition
Name: BERG, ANNE VP
Address: 3502 OLD NASSAUVILLE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RODERICK WYLIE

PRES

08/19/2005

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