

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081386

FILED
Jan 18, 2006
Secretary of State

Entity Name: BEACHSIDE MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

96030 LOFTON SQUARE CT
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15148
FERNANDINA BEACH, FL 320353103

New Mailing Address:

FEI Number: 20-1970299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 PRES
Address: P.O. BOX 15148
City-St-Zip: FERNANDINA BEACH, FL 320353103

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RODERICK W WYLIE

PRES

01/18/2006

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