

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000081847

FILED
Oct 02, 2006
Secretary of State**Entity Name:** BEACH ROAD BUSINESS CENTER LLC**Current Principal Place of Business:**4397 N .STATE RD. 7
LAUDERDALE LAKES, FL 33319**New Principal Place of Business:**5007 SAGO PALM CIRCLE
TAMARAC, FL 33319**Current Mailing Address:**4901 UMBRELLA TREE LANE
TAMARAC, FL 33319**New Mailing Address:**5007 SAGO PALM CIRCLE
TAMARAC, FL 33319**FEI Number:** 34-2026880**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**EARLE, STAFFORD
4397 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319 US**Name and Address of New Registered Agent:**EARLE, STAFFORD
5007 SAGO PALM CIRCLE
TAMARAC FL, FL 33319 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: STAFFORD EARLE

10/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: EARLE, STAFFORD
Address: 4901 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319Title: MGR (X) Delete
Name: EARLE, LISA
Address: 4901 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319Title: MGR (X) Delete
Name: EARLE, SIMONE
Address: 4901 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319Title: MGR (X) Delete
Name: EARLE, LISA
Address: 4901 UMBRELLA TREE LN.
City-St-Zip: TAMARAC, FL 33319**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: EARLE, STAFFORD
Address: 5007 SAGO PALM CIRCLE
City-St-Zip: TAMARAC, FL 33319Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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: STAFFORD EARLE

MGRM

10/02/2006

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