2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L04000087367

Entity Name: BEACHOUSE, LLC

Current Principal Place of Business:

514 JEFFERSON AVENUE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 928
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

514 JEFFERSON AVENUE
CAPE CANAVERAL, FL 32920 US

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

Name and Address of Current Registered Agent:

STRAKA, CHRISTOPHER J
514 JEFFERSON AVE
CAPE CANAVERAL, FL 32920 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/MEMBERS:

Title: MGRM ( ) Delete
Name: STRAKA, CHRISTOPHER J
Address: P.O. BOX 928
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: MGRM (X) Delete
Name: OKONSKI, PAUL F
Address: P.O. BOX 928
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: STRAKA, CHRISTOPHER J
Address: 514 JEFFERSON AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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 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: CHRISTOPHER STRAKA INDI 04/30/2005

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