2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 22, 2005 8:00 am **Secretary of State DOCUMENT # L04000090982** 02-22-2005 90071 015 ****55.00 1. Entity Name .25 BEACH STREET LLC Principal Place of Business Mailing Address 1313 W. MIDWAY ROAD 1313 W. MIDWAY ROAD 20014685 FT. PIERCE, FL 34982 FT. PIERCE, FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02032005 Cha-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-2140103 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GITTINGS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1313 W. MIDWAY ROAD FT. PIERCE, FL 34982 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GITTINGS, RICHARD NAME 134 SE ASHLEY OAKS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP ☐ Addition MGRM Change ☐ Delete TITLE TITLE MURPHY, JOHN A NAME NAME STREET ADDRESS 10896 MULLER ROAD STREET ADDRESS FT. PIERCE, FL 34945 CITY-ST-ZIP CITY-ST-ZIP ___ Change ☐ Addition TIT) F _ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If further certify that the information indicated on this report is true 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY: ST-ZIP

FILED

Daytime Phone #

☐ Change

☐ Addition