

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002734

FILED
Feb 22, 2006
Secretary of State

Entity Name: BEACHES INVESTMENT GROUP, LLC

Current Principal Place of Business:

13810 LONGS LANDING ROAD EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13810 LONGS LANDING ROAD EAST
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3826120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GETTEMY, NATALIE D
13810 LONGS LANDING ROAD EAST
JACKSONVILLE, FL 32225 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: V () Delete
Name: GETTEMY, ERIC C
Address: 13810 LONGS LANDING ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: P () Delete
Name: GETTEMY, NATALIE D
Address: 13810 LONGS LANDING ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: GETTEMY, ERIC C
Address: 13810 LONGS LANDING ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: NATALIE GETTEMY

P

02/22/2006

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