

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008549

FILED
Apr 24, 2006
Secretary of State

Entity Name: A W BEACH PROPERTIES, LLC

Current Principal Place of Business:

10 PAPAYA STREET, #702
CLEARWATER, FL 33767

New Principal Place of Business:

10 PAPAYA STREET
702
CLEARWATER, FL 33767

Current Mailing Address:

10 PAPAYA STREET, #702
CLEARWATER, FL 33767

New Mailing Address:

10 PAPAYA STREET
702
CLEARWATER, FL 33767

FEI Number: 52-2454296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W ESQUIRE
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: MGR () Delete
Name: TOUCHTON, WALTER W
Address: 10 PAPAYA STREET, #702
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: YOFAN, AVI
Address: 10 PAPAYA STREET, #702
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: YOFAN, AVI
Address: 10 PAPAYA STREET, #1202
City-St-Zip: CLEARWATER, FL 33767

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: WALTER W. TOUCHTON

MGR

04/24/2006

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