

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020630

Entity Name: BEACHWAY, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

9862 GULF BLVD.
ST. PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

9862 GULF BLVD.
ST. PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 56-2508738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENSON, PAUL
9862 GULF BLVD.
ST. PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

SOLO, MAXINE
9862 GULF BLVD.
ST. PETERSBURG, FL 33706 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: MAXINE SOLO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENSON, PAUL
Address: 9862 GULF BLVD.
City-St-Zip: ST. PETERSBURG, FL 33706

Title: MGRM () Delete
Name: SOLO, MAXINE
Address: 9862 GULF BLVD.
City-St-Zip: ST. PETERSBURG, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLO, MAXINE
Address: 9862 GULF BLVD.
City-St-Zip: ST. PETERSBURG, FL 33706

Title: S (X) Change () Addition
Name: BENSON, PAUL
Address: 9862 GULF BLVD.
City-St-Zip: ST. PETERSBURG, FL 33706

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: MAXINE SOLO

MGRM

05/01/2006

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