2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L05000033418

Entity Name: BACK BEACH ROAD, LLC

Current Principal Place of Business:

2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

82 SIXTH STREET
APALACHICOLA, FL 32320

Current Mailing Address:

2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

82 SIXTH STREET
APALACHICOLA, FL 32320

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

Name and Address of Current Registered Agent:

MONDD, OLIVIER
82 SIXTH STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

MONOD, OLIVIER
82 SIXTH STREET
APALACHICOLA, FL 32320 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: OLIVIER MONOD 04/27/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: MONOD, OLIVIER
Address: 82 SIXTH STREET
City-St-Zip: APALACHICOLA, FL 32320

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: OLIVIER MONOD MGRM 04/27/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date