

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034539

FILED
Apr 26, 2006
Secretary of State

Entity Name: BEACHSIDE TAVERN, L.L.C.

Current Principal Place of Business:

690 EAST THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

690 EAST THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

111 LINCOLN ROAD
EDGEWATER, FL 32141

FEI Number: 14-1927093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAM, MARK
690 EAST THIRD AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

DAM, MARK
111 LINCOLN ROAD
EDGEWATER, FL 32141 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: MARK D. DAM

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAM, MARK
Address: 690 EAST THIRD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

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: MARK D. DAM

MGR

04/26/2006

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