2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038617

Address:

City-St-Zip:

437 HAVEN POINT DRIVE

TREASURE ISLAND, FL 33706

Entity Name: GULF BEACH PROPERTIES, LLC

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 437 HAVEN POINT DRIVE TREASURE ISLAND, FL 33706 **Current Mailing Address: New Mailing Address:** 437 HAVEN POINT DRIVE TREASURE ISLAND, FL 33706 FEI Number: 20-4172669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TURNER-HAHN, CARLA ESQ 1517 JUNGLE AVENUE NORTH ST. PETERSBURG, FL 33710 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PIATT. THERESSA SUE Name: Name: Address: 437 HAVEN POINT DRIVE Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DRISCOLL, LISA SUE 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: THERESSA SUE PIATT MGR 04/20/2006