

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041155

FILED
Apr 13, 2007
Secretary of State

Entity Name: BEACH INN PARTNERS II, LLC

Current Principal Place of Business:

6600 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

6600 GULF DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

422 SUMMER STREET
STAMFORD, CT 06901

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301-6TH AVENUE WEST, SUITE 400
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

GREENE, ROBERT F
1301 6TH AVENUE WEST
SUITE 400
BRADENTON, FL 34205 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:

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: MURPHY, THOMAS W
Address: 6600 GULF DR
City-St-Zip: HOLMES BEACH, FL 34217

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DARDIS, KENNETH C
Address: 422 SUMMER STREET
City-St-Zip: STAMFORD, CT 06901

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: KENNETH C. DARDIS

MGRM

04/13/2007

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