

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062247

FILED
Apr 25, 2006
Secretary of State

Entity Name: INLET BEACH INVESTMENT GROUP, LLC

Current Principal Place of Business:

567 EAST TURKEYFOOT LAKE ROAD
SUITE A-1
AKRON, OH 44319 US

New Principal Place of Business:

Current Mailing Address:

567 EAST TURKEYFOOT LAKE ROAD
SUITE A-1
AKRON, OH 44319 US

New Mailing Address:

FEI Number: 20-3753669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: COPPENGER, JACK
Address: 567 EAST TURKEYFOOT LAKE ROAD
City-St-Zip: AKRON, OH 44319 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPPENGER, JR, JACK
Address: 567 EAST TURKEYFOOT LAKE ROAD
City-St-Zip: AKRON, OH 44319 US

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: JACK COPPENGER, JR.

MGRM

04/25/2006

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