

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066647

FILED
May 09, 2006
Secretary of State

Entity Name: THE BEACHLAND BUILDING, LLC

Current Principal Place of Business:

3970 U.S. HIGHWAY 1, #1
VERO BEACH, FL 32963

New Principal Place of Business:

505 BEACHLAND BUILDING
SUITE #1
VERO BEACH, FL 32963

Current Mailing Address:

3970 U.S. HIGHWAY 1, #1
VERO BEACH, FL 32963

New Mailing Address:

505 BEACHLAND BUILDING
SUITE #1
VERO BEACH, FL 32963

FEI Number: 20-3301351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DELANGE, PHILLIP R PRES
Address: 5500 BENT PINE DRIVE
City-St-Zip: VERO BEACH, FL 32967

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: MANAGING MEMBER/MANAGER SIGNATURE' PRES 05/09/2006

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