

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000071619

FILED
Apr 19, 2006
Secretary of State**Entity Name:** SCOTT & GRAY PROPERTIES OF THE BEACHES, LLC**Current Principal Place of Business:**321 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250 US**New Principal Place of Business:**14634 LAGOON DRIVE
JACKSONVILLE BEACH, FL 32250 US**Current Mailing Address:**321 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250 US**New Mailing Address:**14634 LAGOON DRIVE
JACKSONVILLE BEACH, FL 32250 US**FEI Number:** 20-3178136**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCOTT, JOHN C JR.
321 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250 US**Name and Address of New Registered Agent:**SCOTT, JOHN C JR.
14634 LAGOON DRIVE
JACKSONVILLE BEACH, FL 32250 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MR. () Delete
Name: SCOTT, JOHN C JR
Address: 14634 LAGOON DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US**Title:** MRS. () Delete
Name: SCOTT, MARY G
Address: 14634 LAGOON DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: SCOTT, JOHN C JR
Address: 14634 LAGOON DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US**Title:** M (X) Change () Addition
Name: SCOTT, MARY G
Address: 14634 LAGOON DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: JOHN C. SCOTT, JR.

MGR

04/19/2006

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