2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085442

Current Principal Place of Business:

Entity Name: BEACHLIFE HIPPO TWO, LLC

Apr 25, 2006 Secretary of State

956 HOLLY CIRCLE ORMOND BEACH, FL 32176 US **Current Mailing Address: New Mailing Address:** P O BOX 1953 NEW SMYRNA BEACH, FL 32170 US FEI Number: 20-3382344 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: WOODEN, JOE 956 HOLLÝ CIRCLE ORMOND BEACH, FL 32176 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:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

SUNFEST GROUP, LLC, Name: Address: P. O. BOX 1953

City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

Electronic Signature of Registered Agent

Title: MGRM () Delete Name: BEACHLIFE GROUP, LLC,

Address: P. O. BOX 323 City-St-Zip: ORMOND BEACH, FL 32175 Title: () Change () Addition

ADDITIONS/CHANGES:

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

New Principal Place of Business:

City-St-Zip:

Date

() Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SUNFEST GROUP **MGRM** 04/25/2006