

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092555

FILED
Jan 16, 2006
Secretary of State

Entity Name: BEACH TITLE SERVICES, L.L.C.

Current Principal Place of Business:

4 LAGUNA STREET, SUITE 100
FT. WALTON BEACH, FL

New Principal Place of Business:

4 LAGUNA STREET, SUITE 100
FT. WALTON BEACH, FL 32548

Current Mailing Address:

4 LAGUNA STREET, SUITE 100
FT. WALTON BEACH, FL

New Mailing Address:

4 LAGUNA STREET, SUITE 100
FT. WALTON BEACH, FL 32548

FEI Number: 20-3503360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

COLBERT, RICHARD M
4 LAGUNA ST.
SUITE 101
FT. WALTON BEACH, FL 32548 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COLBERT, RICHARD M MGR
Address: 4 LAGUNA ST., STE. 101
City-St-Zip: FT. WALTON BEACH, FL 32548

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: RICHARD M. COLBERT

MGR

01/16/2006

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