

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000108878

FILED
Sep 18, 2006
Secretary of State**Entity Name:** ST PETE BEACH VENTURES LLC**Current Principal Place of Business:**1631 DR MLK JR ST N
ST PETERSBURG, FL 33704 US**New Principal Place of Business:**123 BAY POINT DRIVE NE
ST PETERSBURG, FL 33704 US**Current Mailing Address:**1631 DR MLK JR ST N
ST PETERSBURG, FL 33704 US**New Mailing Address:**123 BAY POINT DRIVE NE
ST PETERSBURG, FL 33704 US**FEI Number:** 20-3779501**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLASURE, JACK A
1631 DR MLK JR ST N
ST PETERSBURG, FL 33704 US**Name and Address of New Registered Agent:**GATEWOOD, ROGER B
123 BAY POINT DRIVE NE
ST PETERSBURG, FL 33704 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: ROGER GATEWOOD

09/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: GLASURE, JACK A
Address: 1631 DR MLK JR ST N
City-St-Zip: ST PETERSBURG, FL 33704 US**Title:** MGR (X) Delete
Name: GATEWOOD, ROGER
Address: 123 BAYPOINT DR
City-St-Zip: ST PETERSBURG, FL 33704 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: GATEWOOD, ROGER B
Address: 123 BAY POINT DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33704 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER GATEWOOD

MGRM

09/18/2006

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