

FILED  
Apr 27, 2007 8:00 am  
Secretary of State

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03-30-2007 90037 017 \*\*\*\*50.00

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                             |                                                                                                                                         |                                                                              |
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| <b>DOCUMENT # L06000086921</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                             |                                                        |                                                                              |
| 1. Entry Name<br><b>BEACH VILLA, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                             |                                                                                                                                         |                                                                              |
| Principal Place of Business<br><b>1909 CAPITAL CIRCLE N.E.<br/>TALLAHASSEE, FL 32308</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                             | Mailing Address<br><b>1909 CAPITAL CIRCLE N.E.<br/>TALLAHASSEE, FL 32308</b>                                                            |                                                                              |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                             | 3. Mailing Address                                                                                                                      |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                             | Suite, Apt. #, etc.                                                                                                                     |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                             | City & State                                                                                                                            |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                                     | Zip                                                                                                                                     | Country                                                                      |
| 4. FEI Number<br><b>20-8487065</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                             | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                |                                                                              |
| 6. Name and Address of Current Registered Agent<br><b>FERRIE, MICHAEL A<br/>1909 CAPITAL CIRCLE N.E.<br/>TALLAHASSEE, FL 32308</b>                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                             | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                              |
| 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                             |                                                                                                                             |                                                                                                                                         |                                                                              |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title of applicant. (NOTE: Registered Agent signature not required when registering.)</small>                                                                                                                                                                                                                                                                                                                         |                                                                                                                             |                                                                                                                                         |                                                                              |
| Filing Fee is \$50.00<br>Due by May 1, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                             | Make check payable to<br>Florida Department of State                                                                                    |                                                                              |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                             | 10. ADDITIONS/CHANGES                                                                                                                   |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete<br><b>MGRM<br/>FERRIE, MICHAEL A<br/>1909 CAPITAL CIRCLE N.E.<br/>TALLAHASSEE, FL 32308</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 <u>Michael A Ferrie</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | 3/28/07                                                                                                                                 |                                                                              |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                             | <small>DATE</small>                                                                                                                     |                                                                              |

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