2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # L06000092854 04-18-2007 90033 045 ****50.00 BEACH FEET LLC Principal Place of Business Mailing Address 547 S.E. ANCHOR LANE 547 S.E. ANCHOR LANE PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEi Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HESS, VICKIE L Street Address (P.O. Box Number is Not Acceptable) 547 S.E. ANCHOR LANE PORT ST. LUCIE, FL 34983 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** TITLE TITLE ☐ Delete Change Addition HESS, VICKIE L NAME NAME STREET ADDRESS 547 S.E. ANCHOR LANE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34983 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE Change ☐ Addition JOHNSON, LAURA L NAME NAME 61 4TH ST. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Oelete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED