2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000906

Entity Name: ST. PETE BEACH APARTMENTS, LLC

FILED Aug 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 NORTH JULIA CIRCLE 330 JULIA CIRCLE NORTH ST. PETE BEACH, FL 33736 ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

P.O. BOX 66555

ST. PETE BEACH, FL 33736

FEI Number: 59-3409257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAVIS, E. CLAYTON

330 JULIA CIR N

330 JULIA CIRCLE NORTH

SAINT PETERSPURC EL 22706 LIS

SAINT PETERSBURG, FL 33706 US ST. PETE BEACH, FL 33706 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: 08/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TRAVIS, E C
 Name:
 TRAVIS, E C

 Address:
 330 NORTH JULIA CIRCLE
 Address:
 330 JULIA CIRCLE NORTH

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:TRAVIS, SHERRY MName:TRAVIS, SHERRY MAddress:330 NORTH JULIA CIRCLEAddress:330 JULIA CIRCLE NORTHCity-St-Zip:ST. PETE BEACH, FL 33706City-St-Zip:ST. PETE BEACH, FL 33706

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: E.C. TRAVIS MGR 08/24/2006