2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 20, 2004 08:00 AM **DOCUMENT # L98000000979** Secretary of State BEACH DRIVE ASSOCIATES, L.C. Principal Place of Business Mailing Address P.O. BOX 801 P.O. BOX 801 ST. PETERSBURG, FL 33731 ST. PETERSBURG, FL 33731 02182004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3519475 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BOND, WILLIAM JR. DO NOT WRITE 4695 ALISA CR. NE ST. PETERSBURG, FL 33703 IN THIS SPACE 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. Signature, typed or printed name of industered agen (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGR TITLE PETAGNA, COOPER NAME 770 2ND AVE. S. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 MGR TITLE U00000059398 WATTERS, JAMES NAME 02/20/04-8008D-006 50.00 STREET ADDRESS 224 BEACH DRIVE N.E. ST. PETERSBURG, FL 33701 CITY-ST-ZP MGR TITLE BOND, WILLIAM JR. STREET ADDRESS P.O. BOX 801 DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL 33731 TITLE IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

G MEMBER, OR ALTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P