

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000144

FILED
Jun 22, 2006
Secretary of State

Entity Name: AMERICAN BEACH PROPERTIES, L.L.C.

Current Principal Place of Business:

P.O. BOX 15666
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 198007
CINCINNATI, OH 45219

New Mailing Address:

FEI Number: 59-3560130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BROWN, TONY T MR.
735 BETULA AVENUE
CINCINNATI, OH, FL 45229 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, LAWANDA
Address: P.O. BOX 198007
City-St-Zip: CINCINNATI, OH 45219

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGMR () Change (X) Addition
Name: BROWN, TONY
Address: PO BOX 198007
City-St-Zip: CINCINNATI, OH 45219

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: TONY BROWN

MGMR

06/22/2006

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