

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001011

Entity Name: BEACHCO, LLC

FILED  
Feb 23, 2004  
Secretary of State

**Current Principal Place of Business:**

7777 NORTH A1A  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

7777 NORTH A1A  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 65-0897711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JECK, PHILIPPE  
C/O JECK, HARRIS & JONES, LLP  
1061 E. INDIANTOWN ROAD, SUITE 400  
JUPITER, FL 33477 US

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

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SIMPSON, R. MASON  
Address: 1736 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: R. MASON SIMPSON

MGRM

02/23/2004

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