

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001011

Entity Name: BEACHCO, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

7777 NORTH A1A
VERO BEACH, FL 32963

New Principal Place of Business:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

7777 NORTH A1A
VERO BEACH, FL 32963

New Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

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:

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

03/11/2005

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

03/11/2005

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