

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 26, 2006  
Secretary of State**

DOCUMENT# L99000001011

Entity Name: BEACHCO, LLC

**Current Principal Place of Business:**

1736 OCEAN DRIVE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

1736 OCEAN DRIVE  
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  
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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: 1736 HOLDINGS, INC.,  
Address: 1736 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

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: PHILIPPE C. JECK

RA

04/26/2006

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