

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000002215

FILED
Apr 24, 2003
Secretary of State

Entity Name: THE BEACHFRONT L.L.C.

Current Principal Place of Business:

8889 PELICAN BAY BLVD., SUITE 403
NAPLES, FL 34108

New Principal Place of Business:

404 CITATION POINT
NAPLES, FL 34104

Current Mailing Address:

8889 PELICAN BAY BLVD., SUITE 403
NAPLES, FL 34108

New Mailing Address:

404 CITATION POINT
NAPLES, FL 34104

FEI Number: 36-4290067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VON LIEBIG OFFICE, INC.
8889 PELICAN BAY BLVD., SUITE 403
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

THE VON LIEBIG OFFICE, INC.
404 CITATION POINT
NAPLES, FL 34104 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: LINDA HAMILTON

04/24/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SUZANNE VAN LIEBIG T, RUST
Address: 8889 PELICAN BAY BLVD. STE. 403
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINDA ANN HAMILTON,
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104

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: LINDA ANN HAMILTON

MGR

04/24/2003

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