2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2005
Secretary of State

DOCUMENT# L99000002771

Entity Name: BEACH, LLC

Current Principal Place of Business:

7150 ESTERO BOULEVARD, UNIT 501
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

7150 ESTERO BOULEVARD, UNIT 501
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0918923 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALLARDT, JOSEPH E
7150 ESTERO BOULEVARD, UNIT 501
FORT MYERS BEACH, FL 33931 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:	ALLARDT, JOSEPH E
Address:	7150 ESTERO BOULEVARD, UNIT 501
City-St-Zip:	FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	ALLARDT, JOSEPH E
Address:	7150 ESTERO BLVD., UNIT 501
City-St-Zip:	FORT MYERS BEACH, FL., FL 33931

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: JOSEPH E. ALLARDT MGR 01/26/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date