2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 29, 2005
Secretary of State

DOCUMENT# L99000006301

Entity Name: 346 BEACH PARTNERS, L.L.C.

Current Principal Place of Business:

1306 WEST KENNEDY BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1306 WEST KENNEDY BOULEVARD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3483471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STRASKE, STEPHEN B II
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STRASKE, STEPHEN B II
1306 WEST KENNEDY BLVD.
TAMPA, FL 33606 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: STEPHEN B. STRASKE II 06/29/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: JAMES L & CECELIA D, FERMAN
Address: 1306 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

Title: MGRM ( ) Delete
Name: PRESTON L & LAURA F, FARRIOR
Address: 1306 W KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

Title: MGRM ( ) Delete
Name: STEPHEN B & JANICE F, STRASKE
Address: 1306 W KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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

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

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: JAMES L. FERMAN, JR. MGRM 06/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date