

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002825

FILED
Jan 31, 2006
Secretary of State

Entity Name: SOUTH FLORIDA BEACH PROPERTIES PARTNERS, LLC

Current Principal Place of Business:

2051 SE THIRD ST.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2051 SE THIRD ST.
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

3428 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

3428 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 01-0623546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUF, ROBERT
3428 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308 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: SOUTH FLORIDA BEACH, PROPERTIES, IN C .
Address: 3028 N. OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTH FLORIDA BEACH, PROPERTIES, IN C .
Address: 3028 N. OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ROBERT M COUF

MM

01/31/2006

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