

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000458

FILED
May 01, 2006
Secretary of State

Entity Name: AG BEAUMONT MANAGER, LLC

Current Principal Place of Business:

C/O ADLER GROUP, INC.
1400 NW 107 AVENUE, 5TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O ADLER GROUP, INC.
1400 NW 107 AVENUE, 5TH FLOOR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0702285 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADLER GROUP 1031, LL, C
Address: 1400 NW 107 AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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 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: LINDA K. ADLER

S

05/01/2006

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