2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE

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FILED **ANNUAL REPORT** Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # M04000001578** 1. Entity Name BEACHES LOT 43. LLC Principal Place of Business Mailing Address 8 GEORGETOWN AVENUE STE. A 8 GEORGETOWN AVENUE STE. A ROSEMARY BEACH, FL 32461 ROSEMARY BEACH, FL 32461 03252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0555434 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ZEITLIN, BRAD 8 GEORGETOWN AVENUE STE. A ROSEMARY BEACH, FL 32461 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOIE_Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 04/02/05-80009-012 50.00 MGR TITLE MOSAIC CAPITAL PARTNERS III, LLC NAME STREET ADDRESS 8 GEORGETÖWN AVENUE STE. A ROSEMARY BEACH, FL 32461 CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information applied with his filing does not qualify 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 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 ecceiver or trugled empowered to execute this report as required by Chapter 608, Florida Statutes.

AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

-Date

Daytime Phone #