

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001792

FILED
May 01, 2005
Secretary of State

Entity Name: BEACH STREET PARTNERS REALTY I, LLC

Current Principal Place of Business:

508 MIRASOL DRIVE #101
CELEBRATION, FL 34747

New Principal Place of Business:

814 DEER WOODS ROAD
CELEBRATION, FL 34747

Current Mailing Address:

508 MIRASOL DRIVE #101
CELEBRATION, FL 34747

New Mailing Address:

814 DEER WOODS ROAD
CELEBRATION, FL 34747

FEI Number: 20-1236777 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:

NATIONAL CORPORATION RESEARCH, LTD.
103 N MERIDIAN STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: RIGBY, C. SCOTT
Address: 508 MIRASOL DRIVE #101
City-St-Zip: CELEBRATION, FL 341747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIGBY, C. SCOTT
Address: 814 DEER WOODS ROAD
City-St-Zip: CELEBRATION, FL 341747

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: C. SCOTT RIGBY

DR.

05/01/2005

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