

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001745

Entity Name: BILTMORE BEACH, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

6816 BAILEY DRIVE
FLOWERY BRANCH, GA 30542

New Principal Place of Business:

6316 CHESTNUT HILL RD.
FLOWERY BRANCH, GA 30542

Current Mailing Address:

6816 BAILEY DRIVE
FLOWERY BRANCH, GA 30542

New Mailing Address:

6316 CHESTNUT HILL RD.
FLOWERY BRANCH, GA 30542

FEI Number: 20-2609561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSILOW, EVAN
121 RIVIERA DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

APPLEBAUM, STEVE
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408 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: STEVE APPLEBAUM

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLENDON, JERRY E
Address: 6816 BAILEY DRIVE
City-St-Zip: FLOWERY BRANCH, GA 30542

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLENDON, JERRY E MR.
Address: 6316 CHESTNUT HILL RD.
City-St-Zip: FLOWERY BRANCH, GA 30542

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: JERRY E. MCCLENDON

MR.

01/26/2006

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