

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002953

Entity Name: SILVER BEACH, LLC

FILED  
Apr 25, 2006  
Secretary of State

**Current Principal Place of Business:**

18 STRAND STREET  
FREDERIKSTED, VA 00830

**New Principal Place of Business:**

426 STRAND STREET  
FREDERIKSTED, VI 00841

**Current Mailing Address:**

18 STRAND STREET  
FREDERIKSTED, VA 00830

**New Mailing Address:**

426 STRAND STREET  
FREDERIKSTED, VI 00841

FEI Number: 91-2198352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DALEY, STACIE K  
50 NE 26TH AVENUE, SUITE 201  
POMPANO BEACH, FL 33062 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: MGR ( ) Delete  
Name: BALDWIN, JOHN K  
Address: 18 STRAND STREET  
City-St-Zip: FREDERIKSTED, VI 00830

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PAOA, HOOLAE  
Address: 426 STRAND STREET  
City-St-Zip: FREDERIKSTED, VI 00841

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: HOOLAE PAOA

MGR

04/25/2006

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