2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M99000001897

1. Entity Name

BEACHWALK CENTRE II, LLC

FILED
Jul 18, 2005 08:00 AM
Secretary of State

Principal Place of Business

RIDGELAND, MS 39157

SIGNATURE:

755 AVIGNON DR

BLDG 18

Mailing Address

P.O. BOX 1260

RIDGELAND, MS 39158

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE



06302005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 64-0919963 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Davime Prone #

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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.	(NOTE, Registered Agent signature required when reinstaling)	DATE
Filing Fee is \$50.00 Due by September 7, 2005			//////////////////////////////////////
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MGR CRESS, GARY B 755 AVIGNON DR., #18 RIDGELAND, MS 39157		
TITLE NAME STREET ADDRESS CITY ST. ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
MILE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CHY-ST-ZIP			
11. I hereby certify that the information supplied with this 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 receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.			