FILED 2006 LIMITED LIABILITY COMPANY Mar 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # M99000001897 1. Entity Name BEACHWALK CENTRE II, LLC Mailing Address Principal Place of Business P.O. BOX 1260 755 AVIGNON DR RIDGELAND, MS 39158 BLDG 18 RIDGELAND, MS 39157 01232005 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0919963 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 reinstating) Filing Fee is \$ 5.00 Due by May 1, 2006 9. MGR TITLE CRESS, GARY B MANAS STREET ADDRESS 755 AVIGNON DR., #18 City-ST-ZIP RIDGELAND, MS 39157 STREET ADDRESS C114-57-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP 7(1) E STREET ADDRESS CHY-ST-ZIP TIFLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

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

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