

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000094156

**FILED  
Apr 29, 2010  
Secretary of State**

**Entity Name:** BEACH CLUB OPERATIONS, L.L.C.

**Current Principal Place of Business:**

5151 OCEAN BLVD.  
SARASOTA, FL 34242

**New Principal Place of Business:**

**Current Mailing Address:**

5151 OCEAN BLVD.  
SARASOTA, FL 34242

**New Mailing Address:**

**FEI Number:** 20-3527881

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRANTON, JAVIER  
5151 OCEAN BLVD  
SARASOTA, FL 34242 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: MGRM  
Name: GRANTON, JAVIER  
Address: 4798 HAMLESTS GROVE DRIVE  
City-St-Zip: SARASOTA, FL 34235

I hereby 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: JAVIER I GRANTON

MGM

04/29/2010

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