

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094156

FILED
Apr 27, 2011
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:

5148 OCEAN BLVD.
SARASOTA, FL 34242

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:

GRANTON, JAVIER
5148 OCEAN BLVD
SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANTON, JAVIER
Address: 4942 PEREGRINE PT WAY
City-St-Zip: SARASOTA, FL 34231

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

MGR

04/27/2011

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