2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000094156

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

FILED May 05, 2014 Secretary of State CC0084766886

Current Principal Place of Business:

5151 OCEAN BLVD. SARASOTA, FL 34242

Current Mailing Address:

5148 OCEAN BLVD. SARASOTA, FL 34242

FEI Number: 20-3527881 Certificate of Status Desired: No

Name and Address of Current 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

Date

Authorized Person(s) Detail:

Title MGRM Title

NameGRANTHON, JAVIERNameBROWN, CHRISTOPHERAddress4942 PEREGRINE PT WAYAddress313 LOOKOUT POINT DRCity-State-Zip:SARASOTA FL 34231City-State-Zip: OSPREY FL 34229

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER GRANTHON

MGRM

MGRM

05/05/2014