

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011951

Entity Name: VANDERBILT BEACH, L.L.C.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

800 LAUREL OAK DR.
#300
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

800 LAUREL OAK DR.
#300
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-3674220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHAN, G H ESQ.
GRANT, FRIDKIN, PEARSON, ATHAN & CROWN PA
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ATHAN, G H ESQ.
GRANT, FRIDKIN, PEARSON, ATHAN & CROWN PA
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 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: G HELEN ATHAN

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SHARPE, KEITH A
Address: 800 LAUREL OAK DR.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEITH A. SHARPE

P

01/31/2008

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