

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 14, 2009  
Secretary of State**

DOCUMENT# L03000004310

Entity Name: BEACH CLUB 9, LLC

**Current Principal Place of Business:**

751 GIRALDA COURT  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

751 GIRALDA COURT  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 02-0667228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DUBEY, MICHAEL L  
751 GIRALDA COURT  
MARCO ISLAND, FL 34145      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:            MGR            ( ) Delete  
Name:            DUBEY, MICHAEL L  
Address:        751 GIRALDA COURT  
City-St-Zip:    MARCO ISLAND, FL 34145

**ADDITIONS/CHANGES:**

Title:            MGRM        (X) Change ( ) Addition  
Name:            DUBEY, MICHAEL L  
Address:        751 GIRALDA COURT  
City-St-Zip:    MARCO ISLAND, FL 34145

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: MICHAEL L. DUBEY

MGRM

04/14/2009

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