

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005496

FILED
Apr 24, 2007
Secretary of State

Entity Name: BEAVER CREEK OF FLORIDA, LLC

Current Principal Place of Business:

707 SOUTH WASHINGTON BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

500 CENTRAL AVENUE
SUITE 900
SARASOTA, FL 34236

Current Mailing Address:

707 SOUTH WASHINGTON BLVD.
SARASOTA, FL 34236

New Mailing Address:

500 CENTRAL AVENUE
SUITE 900
SARASOTA, FL 34236

FEI Number: 14-1873765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCH, JOHN E
707 SOUTH WASHINGTON BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TOSCH, JOHN E
500 CENTRAL AVENUE
SUITE 900
SARASOTA, FL 34236 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCHANON, VERNON G
Address: 707 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: VPS () Delete
Name: TOSCH, JOHN
Address: 707 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: HITEMAN, STEVE
Address: 707 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCHANON, VERNON G
Address: 500 CENTRAL AVENUE, SUITE 900
City-St-Zip: SARASOTA, FL 34236

Title: VPS (X) Change () Addition
Name: TOSCH, JOHN
Address: 500 CENTRAL AVENUE, SUITE 900
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change () Addition
Name: HITEMAN, STEVE
Address: 500 CENTRAL AVENUE, SUITE 900
City-St-Zip: SARASOTA, FL 34236

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: VERNON G BUCHANAN

MGRM

04/24/2007

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