2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # L03000006968** 1. Entity Name BEACH CLUB 3, LLC Principal Place of Business Mailing Address 1111 SWALLOW #402 1111 SWALLOW #402 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 04262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0587191 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHNEIDER, MARTHA DO NOT WRITE 1111 SWALLOW #402 MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little it applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SCHNEIDER, MARTHA NAME STREET ADDRESS 1111 SWALLOW #402 MARCO ISLAND, FL 34145 CITY-ST-ZIP <u>U00000344360</u> 04/29/05-80135-003 S0.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited llability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.