

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006968

Entity Name: BEACH CLUB 3, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

1111 SWALLOW #402  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

7550 ROZZINI LANE  
NAPLES, FL 34114 US

## Current Mailing Address:

1111 SWALLOW #402  
MARCO ISLAND, FL 34145

## New Mailing Address:

7550 ROZZINI LANE  
NAPLES, FL 34114 US

FEI Number: 82-0587191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHNEIDER, MARTHA  
1111 SWALLOW #402  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

SCHNEIDER, MARTHA  
7550 ROZZINI LANE  
NAPLES, FL 34114 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:

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHNEIDER, MARTHA  
Address: 1111 SWALLOW #402  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHNEIDER, MARTHA  
Address: 7550 ROZZINI LANE  
City-St-Zip: NAPLES, FL 34114 US

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: MARTHA SCHNEIDER

MGR

04/22/2009

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