

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006968

FILED
Apr 29, 2010
Secretary of State

Entity Name: BEACH CLUB 3, LLC

Current Principal Place of Business:

7550 ROZZINI LANE
NAPLES, FL 34114 US

New Principal Place of Business:

1141 SWALLOW AVENUE, PH
MARCO ISLAND, FL 34145 US

Current Mailing Address:

7550 ROZZINI LANE
NAPLES, FL 34114 US

New Mailing Address:

1141 SWALLOW AVENUE, PH
MARCO ISLAND, FL 34145 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
7550 ROZZINI LANE
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

FRIEDMAN, JEFFREY H
1141 SWALLOW AVENUE, PH
MARCO ISLAND, FL 34145 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: JEFFREY H. FRIEDMAN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEDMAN, JEFFREY H
Address: 1141 SWALLOW AVENUE, PH
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby 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: JEFFREY H. FRIEDMAN

MGR

04/29/2010

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