

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020817

Entity Name: BEACH CLUB ONE, L.L.C.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

1885 SOUTHWEST 40TH PLACE
OCALA, FL 34474

New Principal Place of Business:

750 SW 63RD STREET ROAD
OCALA, FL 34471

Current Mailing Address:

1885 SOUTHWEST 40TH PLACE
OCALA, FL 34474

New Mailing Address:

750 SW 63RD STREET ROAD
OCALA, FL 34471

FEI Number: 30-0182277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, GREGORY S
2701 SOUTHEAST MARICAMP ROAD, SUITE 104
OCALA, FL 34471 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: MGRM () Delete
Name: JO, PAUL
Address: 1885 SOUTHWEST 40TH PLACE
City-St-Zip: OCALA, FL 34474

Title: MGRM () Delete
Name: JO, MARIE
Address: 1885 SOUTHWEST 40TH PLACE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JO, PAUL
Address: 750 SW 63RD STREET ROAD
City-St-Zip: OCALA, FL 34471

Title: MGRM (X) Change () Addition
Name: JO, MARIE
Address: 750 SW 63RD STREET ROAD
City-St-Zip: OCALA, FL 34471

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: PAUL JO

MGRM

03/30/2008

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