

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052149

FILED
Jan 19, 2005
Secretary of State

Entity Name: SOUTH BEACH CLUB HUDSON LLC

Current Principal Place of Business:

13042 BALLAST CT
HUDSON, FL 34667 US

New Principal Place of Business:

14709 US HWY 19
HUDSON, FL 34667 US

Current Mailing Address:

13042 BALLAST CT
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 52-2220925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADSWORTH, WALTER
13042 BALLAST CT
HUDSON, FL 34667 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/MEMBERS:

Title: MGRM () Delete
Name: WADSWORTH, WALTER
Address: 13042 BALLAST CT
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM () Delete
Name: WADSWORTH, DAVID
Address: 2205 KAREN DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DEROLF, ALISON A MANAGER
Address: 2205 KAREN DRIVE
City-St-Zip: LUTZ, FL 33558 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALISON DEROLF

MGR

01/19/2005

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