2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032564

Entity Name: BECNEL/KELLY CLUB, LLC

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15000 EMERALD COAST PARKWAY DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

15000 EMERALD COAST PARKWAY DESTIN, FL 32541 US

FEI Number: 20-1073508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L. 4001 NORTH TAMIAMI TRAIL SUITE 330 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BECNEL, THOMAS R
 Name:

 Address:
 15000 EMERALD COAST PARKWAY
 Address:

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R. BECNEL MGR 03/01/2006