2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 08, 2007 8:00 am Secretary of State **DOCUMENT # L05000033282** BEACH RESORT MANAGEMENT, LLC 02-08-2007 90141 005 ****50.00 Mailing Address Principal Place of Business 100 E GRANADA BLVD 444 SEABREEZE BOULEVARD OUULHUJO ORMOND BEACH, FL 32176 US **SUITE 1001** DAYTONA BEACH, FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 20-2652073 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENNEDY, R. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BOULEVARD **SUITE 1001** DAYTONA BEACH, FL 32118 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM . ☐ Delete TITLE ☐ Change ☐ Addition TITLE SCHLOSSBERG, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 100 E GRANADA BLVD CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32176 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

CiTY-ST-ZIP

SIGNATURE: 37EVE SCHLOSSBETG Z-Z-07 (306) 257 - 2026
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Dayring Phone #

STREET ADDRESS

CITY-ST-ZIP