

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033282

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEACH RESORT MANAGEMENT, LLC

Current Principal Place of Business:

444 SEABREEZE BOULEVARD
SUITE 1001
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

100 E GRANADA BLVD
ORMOND BEACH, FL 32176 US

Current Mailing Address:

100 E GRANADA BLVD
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 20-2652073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, R. MICHAEL
444 SEABREEZE BOULEVARD
SUITE 1001
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

VAUGHAN, KATHRYN ESQ.
102 E GRANADA BLVD
2ND FLOOR
ORMOND BEACH, FL 32176 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: KATHRYN VAUGHAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHLOSSBERG, STEVE
Address: 100 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

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

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: STEVE SCHLOSSBERG

MGRM

04/29/2009

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