

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033292

FILED
Apr 26, 2011
Secretary of State

Entity Name: BEACH RESORT PARTNERS, LLC

Current Principal Place of Business:

100 EAST GRANADA BLVD
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

100 EAST GRANADA BLVD
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 20-2652163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, KATHRYN ESQ.
102 EAST GRANADA BLVD
2ND FLOOR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

SCHLOSSBERG, STEVEN M
100 EAST GRANADA BLVD
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: STEVEN M SCHLOSSBERG

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: STEVEN M SCHLOSSBERG

MGMR

04/26/2011

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