

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033397

FILED
Apr 21, 2009
Secretary of State

Entity Name: RUNAWAY BEACH CLUB HOLDINGS, LLC

Current Principal Place of Business:

3000 BONFIRE BEACH DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

3000 BONFIRE BCH AVE
KISSIMMEE, FL 34746

Current Mailing Address:

3000 BONFIRE BEACH DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

900 E ATLANTIC AVE
SUITE 13
DELRAY BEACH, FL 33483

FEI Number: 25-1920814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE RD.7
SUITE 300
BOCA RATON, FL 33498 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/MANAGERS:

Title: MGR () Delete
Name: RUNAWAY BEACH CLUB MANAGEMENT, INC.
Address: 3000 BONFIRE BEACH DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUNAWAY BEACH CLUB MANAGEMENT, INC.
Address: 900 E ATLANTIC AVE SUITE 13
City-St-Zip: DELRAY BEACH, FL 33483

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: W MORRIS

MGR

04/21/2009

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