

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034569

FILED
Jul 02, 2007
Secretary of State

Entity Name: THE BEACH CLUB OF VERO, LLC

Current Principal Place of Business:

3540 FOREST HILL BLVD. SUITE 203
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3500 OCEAN DRIVE
VERO BEACH, FL 32273

Current Mailing Address:

3540 FOREST HILL BLVD. SUITE 203
WEST PALM BEACH, FL 33406

New Mailing Address:

2655 NO OCEAN DRIVE
SINGER ISLAND, FL 33404

FEI Number: 20-2675406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HEATON, GEORGE W
2655 NO OCEAN DRIVE
SINGER ISLAND, FL 33404 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: GEORGE W HEATON

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEATON, GEORGE W
Address: 2655 NORTH OCEAN DRIVE SUITE 310
City-St-Zip: SINGER ISLAND, FL 33404

Title: S () Delete
Name: DENTRY, DEBORAH A
Address: 3540 FOREST HILLS BOULEVARD SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

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

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: GEORGE W.. HEATON

MGRM

07/02/2007

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