

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034569

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: THE BEACH CLUB OF VERO, LLC

## Current Principal Place of Business:

3500 OCEAN DRIVE  
VERO BEACH, FL 32273

## New Principal Place of Business:

## Current Mailing Address:

2655 NO OCEAN DRIVE  
SINGER ISLAND, FL 33404

## New Mailing Address:

2655 NO OCEAN DRIVE  
#310  
SINGER ISLAND, FL 33404

FEI Number: 20-2675406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HEATON, GEORGE W  
2655 NO OCEAN DRIVE  
#310  
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:

04/25/2008

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VERO 3000 LLC,  
Address: 2655 NORTH OCEAN DRIVE SUITE 310  
City-St-Zip: SINGER ISLAND, FL 33404

Title: S (X) Change ( ) Addition  
Name: DENTRY, DEBORAH A  
Address: 465 ORRICK LANE  
City-St-Zip: GREENEVILLE, TN 37743

Title: P ( ) Change (X) Addition  
Name: HEATON, GEORGE W  
Address: 2655 NORTH OCEAN DRIVE #310  
City-St-Zip: SINGER ISLAND, FL 33404

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

PRES

04/25/2008

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