

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034569

FILED
Apr 18, 2009
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
#310
SINGER ISLAND, FL 33404

New Mailing Address:

2655 NO OCEAN DRIVE
#100
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
#310
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HEATON, GEORGE W
2655 NO OCEAN DRIVE
#100
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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERO 3000 LLC
Address: 2655 NORTH OCEAN DRIVE SUITE 100
City-St-Zip: SINGER ISLAND, FL 33404

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: DEBORAH A DENTRY

S

04/18/2009

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