

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034569

FILED
Apr 10, 2010
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
#100
SINGER ISLAND, FL 33404

New Mailing Address:

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
#100
SINGER ISLAND, FL 33404 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: MGRM
Name: VERO 3000 LLC
Address: 2655 NORTH OCEAN DRIVE SUITE 100
City-St-Zip: SINGER ISLAND, FL 33404

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

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

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: VERO 3000 LLC BY GEORGE W. HEATON MGRM

MGRM

04/10/2010

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