

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034569

FILED
Apr 07, 2011
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:

3500 OCEAN DRIVE
VERO BEACH, FL 32273

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:

HEATON, GEORGE W
1645 PALM BEACH LAKES BLVD
#1200
WEST PALM BEACH, FL 33401 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:

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERO 3000 LLC
Address: 1645 PALM BEACH LAKES BLVD #1200
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: P
Name: HEATON, GEORGE W
Address: 1645 PALM BEACH LAKES BLVD #1200
City-St-Zip: WEST PALM BEACH, FL 33401

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

MGRM

04/07/2011

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