

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038707

FILED
Apr 20, 2010
Secretary of State

Entity Name: BASIN STREET BEACHES RESORT, LLC

Current Principal Place of Business:

444 SEABREEZE BOULEVARD
SUITE 1002
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BOULEVARD
SUITE 1002
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 20-3791030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL
444 SEABREEZE BOULEVARD
SUITE 1002
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MILLER, SANFORD
444 SEABREEZE BOULEVARD
SUITE 1002
DAYTONA BEACH, FL 32118 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: SANFORD MILLER

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, SANFORD
Address: 444 SEABREEZE BOULEVARD, SUITE 1002
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: SANFORD MILLER

MGR

04/20/2010

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