

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041155

FILED
Apr 30, 2009
Secretary of State

Entity Name: BEACH INN PARTNERS II, LLC

Current Principal Place of Business:

6600 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

105 66TH STREET
HOLMES BEACH, FL 34217

Current Mailing Address:

422 SUMMER STREET
STAMFORD, CT 06901

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301 6TH AVENUE WEST
SUITE 400
BRADENTON, FL 34205 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: MR () Delete
Name: MURPHY, THOMAS W
Address: 6600 GULF DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM () Delete
Name: DARDIS, KENNETH C
Address: 422 SUMMER STREET
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: GAUDIO, JOSEPH R
Address: 422 SUMMER STREET
City-St-Zip: STAMFORD, CT 06901

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: KENNETH DARDIS

MGRM

04/30/2009

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