


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 07, 2006 8:00 am**  
**Secretary of State**

02-07-2006 90073 018 \*\*\*\*50.00

<b>DOCUMENT # L05000044682</b>	
1. Entity Name <b>BEACH RESORT DEVELOPMENT, LLC</b>	

Principal Place of Business <b>444 SEABREEZE BOULEVARD SUITE 1001 DAYTONA BEACH, FL 32118 US</b>	Mailing Address <b>444 SEABREEZE BOULEVARD SUITE 1001 DAYTONA BEACH, FL 32118 US</b>
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40005859



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address <b>100 E. GRANADA BLVD</b> Suite, Apt. #, etc.
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01262006 Chg-LLC CR2E083 (11/05)

City & State <b>DAYTONA BEACH, FL</b>	City & State <b>DAYTONA BEACH, FL</b>
Zip <b>32176</b>	Country <b>USA</b>

4. FEI Number <b>20-2790734</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>KENNEDY, MICHAEL 444 SEABREEZE BOULEVARD SUITE 1001 DAYTONA BEACH, FL 32118</b>	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BEACH RESORT PARTNERS, LLC 444 SEABREEZE BOULEVARD, SUITE 1001 DAYTONA BEACH, FL 32118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>100 EAST GRANADA BLVD DAYTONA BEACH, FL 32176</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR 21ST CENTURY GDA CLOAR BEACHES, LLC 444 SEABREEZE BOULEVARD, SUITE 1001 DAYTONA BEACH, FL 32118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BEACHES INVESTMENTS, LLC 444 SEABREEZE BOULEVARD, SUITE 1001 DAYTONA BEACH, FL 32118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BASIN STREET BEACHES RESORT, LLC 444 SEABREEZE BOULEVARD, SUITE 1001 DAYTONA BEACH, FL 32118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

SIGNATURE AND OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**STEVE SCHLOSSBERG**

Date

**1-31-06 386-257-2024**

Daytime Phone #

ATTACHMENT  
20005859  
#205000041682

100 East Granada Blvd.  
Ormond Beach, FL 32176

# Memo

**To:** Division of Corporations  
**From:** Hedy Brisson  
**CC:**  
**Date:** 2/2/2006  
**Re:** 2006 Annual Reports

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Attached please find 2006 Annual Reports for the following company/corporation along with the appropriate filing fees.

Beach Resort Development, LLC	filing fee \$50.00
Beach Resort Management, LLC	filing fee \$50.00
Beach Resort Partners, LLC	filing fee \$50.00

Thank you.

UPS 2<sup>nd</sup> Day Air  
Tracking #: 1Z V77 01F 37 1000 320 6