2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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DOCUMENT # L05000044682

BEACH RESORT DEVELOPMENT, LLC



Principal Place of Business

444 SEABREEZE BOULEVARD

SUITE 1001

DAYTONA BEACH, FL 32118

Mailing Address

100 E GRANADA BLVD

ORMOND BEACH, FL 32176

US

FILED Feb 08, 2007 8:00 am Secretary of State

02-08-2007 90141 006 ****50.00

60014095

01162007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2790734 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KENNEDY, MICHAEL 444 SEABREEZE BOULEVARD **SUITE 1001** DAYTONA BEACH, FL 32118

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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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	BEACH RESORT PARTNERS, LLC
STREET ADDRESS	100 E GRANADA BLVD
CITY-ST-ZIP	ORMOND BEACH, FL 32176
TITLE	MGR
NAME	21ST CENTURY GDA CLOAR BEACHES, LLC
STREET ADDRESS	444 SEABREEZE BOULEVARD, SUITE 1001
CITY-ST-ZIP	DAYTONA BEACH, FL 32118
TITLE	MGR
NAME	BEACHES INVESTMENTS, LLC
STREET ADDRESS	444 SEABREEZE BOULEVARD, SUITE 1001
CITY-ST-ZIP	DAYTONA BEACH, FL 32118
TITLE	MGR
NAME	BASIN STREET BEACHES RESORT, LLC
STREET ADDRESS	444 SEABREEZE BOUELVARD, SUTIE 1001
CITY-ST-ZIP	DAYTONA BEACH, FL 32118
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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