

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044682

FILED
Apr 24, 2008
Secretary of State

Entity Name: BEACH RESORT DEVELOPMENT, LLC

Current Principal Place of Business:

444 SEABREEZE BOULEVARD
SUITE 1001
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

100 E GRANADA BLVD
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 20-2790734

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 1001
DAYTONA BEACH, FL 32118 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: MGR () Delete
Name: BEACH RESORT PARTNER, S, LLC
Address: 100 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR () Delete
Name: 21ST CENTURY GDA CLO, AR BEACHES, LL C
Address: 444 SEABREEZE BOULEVARD, SUITE 1001
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGR () Delete
Name: BEACHES INVESTMENTS,, LLC
Address: 444 SEABREEZE BOULEVARD, SUITE 1001
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGR () Delete
Name: BASIN STREET BEACHES, RESORT, LLC
Address: 444 SEABREEZE BOULVARD, SUTIE 1001
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE SCHLOSSBERG

MGR

04/24/2008

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