

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044682

FILED  
Apr 29, 2009  
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:

100 EAST GRANADA BLVD.  
ORMOND BEACH, FL 32176 US

## 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 (X)

## 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:

VAUGHAN, KATHRYN ESQ.  
102 EAST GRANADA BLVD  
2ND FLOOR  
ORMOND BEACH, FL 32176 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: KATHRYN VAUGHAN

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BEACH RESORT PARTNERS, LLC  
Address: 100 E GRANADA BLVD  
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR ( ) Delete  
Name: 21ST CENTURY GDA CLOAR BEACHES, LLC  
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 BOULEVARD, SUITE 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

04/29/2009

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