2007 LIMITED LIABILITY COMPANY

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2007 90077 026 ****50 00 DOCUMENT # L05000094156 1. Entity Name BEACH CLUB OPERATIONS, L.L.C. Principal Place of Business Mailing Address 5151 OCEAN BLVD. 5151 OCEAN BLVD. SARASOTA, FL 34242 SARASOTA, FL 34242 04252007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3527881 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOOLEY, WILLIAM A ESQ. DO NOT WRITE 1432 FIRST STREET SARASOTA, FL. 34236 IN THIS SPACE 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 fitte if applicable DATE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM HENSON, DANIEL NAME STREET ADDRESS 2365 APPALOOSA CIR. CITY-ST-ZIP SARASOTA, FL 34240 MGRM TITLE GRANTHON, JAVIER NAME STREET ADDRESS 4798 HAMLESTS GROVE DRIVE CITY-ST-ZIP SARASOTA, FL 34235 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-7IP

SIGNAPURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6r

<u>941-809 -6737</u>

FILED

Daytime Phone #