2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038029

Entity Name: BEACHES INVESTMENTS OF VERO, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 ESTUARY DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

245 ESTUARY DRIVE VERO BEACH, FL 32963

FEI Number: 20-4680063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARBAK, JOHN M MGR 245 ESTUARY DRIVE VERO BEACH, FL 32963

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SARBAK, JOHN M

 Address:
 245 ESTUARY DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963

I hereby 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 Statues.

SIGNATURE: JOHN M SARBAK MGR 04/21/2010