2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 29, 2007 8:00 am **Secretary of State DOCUMENT # L06000063357** 01-29-2007 90143 032 ****50.00 5151 BEACH CLUB OF SARASOTA, LLC Mailing Address Principal Place of Business EUDIUA2 1237 N. GUFLSTREAM AVE. 1237 N. GUFLSTREAM AVE. SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5103338 Not Applicable Country Zio Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVE. SARASOTA, FL 34236 Zip Code City 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) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Monaging Member CHAD ROFFERS TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME 222 OSPREY PT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 057Rfy, FL 34229 Managing Member CHRISTUBHER BROWN ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS 313 WOKOUT PT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 05PREY, FL 34229 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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 exemptions contained in Chapter 119, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

Date

FILED

Daytime Phone #