

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000063357

FILED
Aug 24, 2010
Secretary of State

Entity Name: 5151 BEACH CLUB OF SARASOTA, LLC

Current Principal Place of Business:

313 LOOKOUT POINT DR
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

313 LOOKOUT POINT DR
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-5103338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: MICHAEL J. WILSON

08/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, CHRISTOPHER
Address: 313 LOOKOUT PT DR
City-St-Zip: OSPREY, FL 34229

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 Statutes.

SIGNATURE: CHRISTOPHER BROWN

MGR

08/24/2010

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