2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063357

Entity Name: 5151 BEACH CLUB OF SARASOTA, LLC

FILED Apr 26, 2011 Secretary of State

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

313 LOOKOUT POINT DR OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

313 LOOKOUT POINT DR OSPREY, FL 34229

FEI Number: 20-5103338 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:

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:

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 Statues.

SIGNATURE: JAVIER I GRANTHON MGR 04/26/2011