

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002117

FILED
May 01, 2008
Secretary of State

Entity Name: BEACH CLUB DEVELOPMENT, LLC

Current Principal Place of Business:

4134 GULF OF MEXICO DRIVE
THIRD FLOOR, SUITE 301
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

4134 GULF OF MEXICO DRIVE
THIRD FLOOR, SUITE 301
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-8175409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ.
8130 LAKEWOOD MAIN STREET
SECOND FLOOR, SUITE 208
BRADENTON, FL 34202 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 () Delete
Name: CLS FAMILY PARTNERSH, IP, LP
Address: 615 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLS FAMILY PARTNERSH, IP, LP
Address: 615 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLS FAMILY PARTNERSHIP, LP

MGR

05/01/2008

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