2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002117

Entity Name: BEACH CLUB DEVELOPMENT, LLC

FILED Mar 29, 2010 Secretary of State

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

1626 RINGLING BLVD 6732 SARASEA CR SUITE 500 SARASOTA, FL 34242 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1626 RINGLING BLVD
SUITE 500
SUITE 118 A
SARASOTA, FL 34236
SARASOTA, FL 34231

FEI Number: 20-8320635 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:

ROSENBERG, DAVID H ESQ.

1626 RINGLING BLVD

SUITE 500

SARASOTA, FL 34236 US

PATEL, SEJAL

2477 STICKNEY POINT RD

SUITE 118 A

SARASOTA, FL 34231 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: SEJAL PATEL 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARGUS PROPERTY MANAGEMENT
Address: 2477 STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34231

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: SEJAL PATEL MGR 03/29/2010