

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006420

FILED
Apr 26, 2010
Secretary of State

Entity Name: BEACH CLUB COTTAGES DEVELOPERS, LLC

Current Principal Place of Business:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

265 THIRD STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

P. O. BOX 330619
ATLANTIC BEACH, FL 32233

FEI Number: 20-3764902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, ANDREW M V
328 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HOWE, ANDREW M V
265 THIRD STREET
ATLANTIC BEACH, FL 32233 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWE, ANDREW M V
Address: 265 THIRD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: FENELON, CURT
Address: 664 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANDREW HOWE

MGR

04/26/2010

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