

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010135

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEACH CLUB AT SIESTA DEVELOPMENT, LLC

Current Principal Place of Business:

4134 GULF OF MEXICO DRIVE, STE. 301
LONGBOAT KEY, FL 34228

New Principal Place of Business:

6732 SARA SEA CIRCLE
SARASOTA, FL 34242

Current Mailing Address:

4134 GULF OF MEXICO DRIVE, STE. 301
LONGBOAT KEY, FL 34228

New Mailing Address:

1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236

FEI Number: 20-8320635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
8130 LAKEWOOD MAIN STREET
SECOND FLOOR, SUITE 208
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BLVD
SUITE 500
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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOO, ELLIOT
Address: 700 CROSSROADS BLDG., 2 STATE STREET
City-St-Zip: ROCHESTER, NY 14614

Title: MGR () Delete
Name: RYNARD, ROBERT
Address: 27 FORRESTS EDGE CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46227

Title: MGR () Delete
Name: STARR, CHARLES L III
Address: 4134 GULF OF MEXICO DRIVE, STE. 301
City-St-Zip: LONBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STARR, CHARLES L III
Address: PO BOX 8925
City-St-Zip: LONBOAT KEY, FL 34228

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: LARRY STARR

MGR

04/29/2009

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