

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010135

FILED
Mar 29, 2010
Secretary of State

Entity Name: BEACH CLUB AT SIESTA DEVELOPMENT, LLC

Current Principal Place of Business:

6732 SARA SEA CIRCLE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236

New Mailing Address:

2477 STICKNEY POINT RD
SUITE 118 A
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:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ARGUS PROPERTY MANAGEMENT
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: FOO, ELLIOT
Address: 700 CROSSROADS BLDG., 2 STATE STREET
City-St-Zip: ROCHESTER, NY 14614

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

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

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: ROBERT RYNARD

MGR

03/29/2010

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