

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052283

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEACH CLUB INVESTMENT COMPANY, LLC

Current Principal Place of Business:

319 W. ROYAL FLAMINGO DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

1676 ANCHORAGE STREET
SARASOTA, FL 34231

Current Mailing Address:

319 W. ROYAL FLAMINGO DRIVE
SARASOTA, FL 34236

New Mailing Address:

1676 ANCHORAGE STREET
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, KIM D
319 W ROYAL FLAMINGO DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALKER, KIM D
1676 ANCHORAGE STREET
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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALKER, KIM D TRUSTEE
Address: 1676 ANCHORAGE STREET
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 Statutes.

SIGNATURE: KIM D WALKER

MGR

04/29/2011

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