

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055907

FILED
Mar 02, 2009
Secretary of State

Entity Name: 212 BEACH CLUB CONDO, LLC

Current Principal Place of Business:

4881 JACKSON STREET
PORT ORANGE, FL 32127 US

New Principal Place of Business:

3605 LEX CT
PORT ORANGE, FL 32129 US

Current Mailing Address:

4881 JACKSON STREET
PORT ORANGE, FL 32127 US

New Mailing Address:

3605 LEX CT
PORT ORANGE, FL 32129 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PETER H
4881 JACKSON STREET
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

DAVIS, PETER H
3605 LEX CT
PORT ORANGE, FL 32129 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, PETER H
Address: 4881 JACKSON STREET
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGR (X) Delete
Name: DAVIS, ARLENE
Address: 4881 JACKSON STREET
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, PETER H
Address: 3605 LEX CT
City-St-Zip: PORT ORANGE, FL 32129 US

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

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: PETER H DAVIS

MBR

03/02/2009

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