

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069058

FILED
Jul 23, 2008
Secretary of State

Entity Name: BEACH VIEW RESORTS, LLC

Current Principal Place of Business:

645 BAYWAY BLVD.
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

645 BAYWAY BLVD.
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARSENAULT, KENNETH G JR.
10225 ULMERTON ROAD, SUITE 2
ARSENAULT LAW GROUP, P.A.
LARGO, FL 33771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGE, EVELYN V
Address: 20001 GULF BLVD., SUITE 5
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGR () Delete
Name: GILLIS, GEORGETTE
Address: 645 BAYWAY BLVD.
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: PARKER, STEPHEN
Address: 645 BAYWAY BLVD.
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, LAURENCE J
Address: 205 BRIGHTWATER DRIVE #402
City-St-Zip: CLEARWATER BEACH, FL 33767

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

Title: MGR (X) Change () Addition
Name: MILLER, BARBARA S
Address: 205 BRIGHTWATER DRIVE#402
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Change (X) Addition
Name: GILLIS III, RODERICK J
Address: 645 BAYWAY BLVD.
City-St-Zip: CLEARWATER BEACH, FL 33767

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: GEORGETTE GILLIS

MGR

07/23/2008

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