

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069058

FILED
Jan 04, 2011
Secretary of State

Entity Name: BEACH VIEW RESORTS, LLC

Current Principal Place of Business:

205 BRIGHTWATER DRIVE # 402
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

205 BRIGHTWATER DRIVE
APT 402
CLEARWATER BEACH, FL 33767

Current Mailing Address:

205 BRIGHTWATER DRIVE # 402
CLEARWATER BEACH, FL 33767

New Mailing Address:

205 BRIGHTWATER DRIVE
APT 402
CLEARWATER BEACH, FL 33767

FEI Number: 26-0462573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LAURENCE J
205 BRIGHTWATER DRIVE # 402
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

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
Name: MILLER, LAURENCE J
Address: 205 BRIGHTWATER DRIVE, APT #402
City-St-Zip: CLEARWATER BEACH, FL 33767

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: LAURENCE J. MILLER

MGR

01/04/2011

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