

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079415

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BEACH CLUB PENTHOUSE, LLC

## Current Principal Place of Business:

21 LA CARIBE DR  
PENSACOLA BEACH, FL 32561

## New Principal Place of Business:

18 VIA DE LUNA DR.  
UNIT PH6  
PENSACOLA BEACH, FL 32561

## Current Mailing Address:

21 LA CARIBE DR  
PENSACOLA BEACH, FL 32561

## New Mailing Address:

18 VIA DE LUNA DR.  
UNIT PH6  
PENSACOLA BEACH, FL 32561

FEI Number: 26-0654532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEGGS & LANE, A REGISTERED LIMITED  
LIBILITY PARTNERSHIP  
501 COMMENDENCIA ST  
PENSACOLA, FL 32502 US

## Name and Address of New Registered Agent:

RINKE, ROBERT  
18 VIA DE LUNA DR.  
UNIT PH6  
PENSACOLA BEACH, FL 32561 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: ROBERT RINKE

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RINKE, ROBERT  
Address: 21 LA CARIBE DR  
City-St-Zip: PENSACOLA BEACH, FL 32561

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RINKE, ROBERT  
Address: 18 VIA DE LUNA DR. UNIT PH6  
City-St-Zip: PENSACOLA BEACH, FL 32561

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: ROBERT RINKE

MGRM

04/28/2009

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