

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104284

FILED
Apr 14, 2009
Secretary of State

Entity Name: BEACH CLUB VACATION RENTALS, LLC

Current Principal Place of Business:

% MICHAEL L DUBEY
751 GIRALDA CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

% MICHAEL L DUBEY
751 GIRALDA CT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-1194756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBEY, MICHAEL L
751 GIRALDA CT
MARCO ISLAND, FL 34145 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 () Delete
Name: DUBEY, MICHAEL L
Address: 751 GIRALDA CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: FRIEDMAN, JEFFREY H
Address: 1141 SWALLOW - PH
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: DOMIANO, JOSEPH C
Address: 1131 SWALLOW - PH1
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBEY, MICHAEL L
Address: 751 GIRALDA CT
City-St-Zip: MARCO ISLAND, FL 34145

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

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: MICHAEL L. DUBEY

MGRM

04/14/2009

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