

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000104284

**FILED**  
**Apr 20, 2011**  
**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:**

% DONNA M. DUBEY  
751 GIRALDA CT  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

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

**New Mailing Address:**

% DONNA M. DUBEY  
751 GIRALDA CT  
MARCO ISLAND, FL 34145

**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:**

DUBEY, DONNA M  
751 GIRALDA CT  
MARCO ISLAND, FL 34145 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: DONNA M. DUBEY

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DUBEY, DONNA M  
Address: 751 GIRALDA CT  
City-St-Zip: MARCO ISLAND, FL 34145

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: DONNA M. DUBEY

MGRM

04/20/2011

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