

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104284

FILED
Apr 25, 2012
Secretary of State

Entity Name: BEACH CLUB VACATION RENTALS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

% DONNA M. 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 ()

Name and Address of Current Registered Agent:

DUBEY, DONNA M
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: 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

04/25/2012

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