

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059398

Entity Name: BEACH RESORTS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1512 SYDNEY LANE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

1512 SYDNEY LANE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 26-2866193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEES, DAVID R
1512 SYDNEY LANE
LYNN HAVEN, FL 32444 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: DEES, DAVID R
Address: 1512 SYDNEY LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

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: DAVID R. DEES

MGRM

02/22/2011

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