

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090959

FILED
Mar 10, 2011
Secretary of State

Entity Name: BEACON FRONT DESK SERVICES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1114 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

255 MIRACLE STRIP PARKWAY S.E.
B-12
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

1114 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

255 MIRACLE STRIP PARKWAY S.E.
B-12
FORT WALTON BEACH, FL 32548 US

FEI Number: 30-0526010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSENTINO, CHARLES A
1114 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CORSENTINO, CHARLES A
157 BEAL PARKWAY N.E.
FORT WALTON BEACH, FL 32548 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: CHARLES A. CORSENTINO

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORSENTINO, CHARLES A
Address: 1114 SANTA ROSA BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR
Name: CORSENTINO, CINDY K
Address: 1114 SANTA ROSA BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR
Name: BEACON RESORT MANAGEMENT INC.
Address: 1114 SANTA ROSA BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548 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: CHARLES A. CORSENTINO

MGR

03/10/2011

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