

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095261

Entity Name: BEACH CLUB NO. 1, LLC

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

TEN PORTOFINO DRIVE
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

TEN PORTOFINO DRIVE
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 27-0212406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEGGS & LANE, LLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RINKE, ROBERT L MGR
Address: 18 VIA DELUNA DR PH6
City-St-Zip: PENSACOLA BEACH, FL 32561 US

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: ROBERT L RINKE

MGR

07/14/2009

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