

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101492

FILED
Jan 18, 2010
Secretary of State

Entity Name: BEACH VACATIONS 4 ME, LLC

Current Principal Place of Business:

546 LONGBOAT CIRCLE
NORTH CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

206 THORNEWOOD DR.
GRANVILLE, OH 43023 US

New Mailing Address:

FEI Number: 26-3639099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUEHL, TIMOTHY J
5400 PINE ISLAND RD.
SUITE D
BOKEELIA, FL 33922 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: RAPP, SARAH M
Address: 206 THORNEWOOD DR.
City-St-Zip: GRANVILLE, OH 43023 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: SARAH M RAPP

MGRM

01/18/2010

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