

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113449

FILED
May 05, 2009
Secretary of State

Entity Name: FLORIDA BEACHES DESTINATION CLUB, LLC

Current Principal Place of Business:

644 SOUTH ATLANTIC BLVD.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

160 TOWNE LAKE PARKWAY
WOODSTOCK, GA 30188

FEI Number: 26-3856562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 32751 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: K. MICHAEL SWANN

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UPS & DOWN MARKETING, INC.
Address: 168 TOWNE LAKE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188

Title: MGRM (X) Delete
Name: VACATION LINKS OF FLORIDA, INC.
Address: 291 SOUTHHALL LANE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEW, WILLIAM R
Address: 168 TOWNE LAKE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM RON NEW

MGR

05/05/2009

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