

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113449

FILED
May 19, 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:

160 TOWNE LAKE PARKWAY
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 26-3856562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 32751 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: MGR () Delete
Name: NEW, WILLIAM R
Address: 168 TOWNE LAKE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BIZAR, BRANDON
Address: 501 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: BRANDON BIZAR

MGR

05/19/2009

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