

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113449

FILED
Mar 23, 2012
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:

2627 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

1836 HWY 54 WEST
FAYETTEVILLE, GA 30214

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:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RSI HOLDINGS, LLC
Address: 1836 HIGHWAY 54 WEST
City-St-Zip: FAYETTEVILLE, GA 30214

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 SPEROS

MGRM

03/23/2012

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