

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104969

FILED
Apr 28, 2010
Secretary of State

Entity Name: BEACH QUARTERS RESORT LLC.

Current Principal Place of Business:

3711 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

6825 VISITORS CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-1217596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, KAMLESH
6825 VISITORS CIRCLE
ORLANDO, FL 32819 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: DHARNA, ANIL
Address: 4005 WESTMINSTER PLACE
City-St-Zip: ST. LOUIS, MO 63108

Title: MGR
Name: BAJWA, RANBIR
Address: 4005 WESTMINSTER PLACE
City-St-Zip: ST. LOUIS, MO 63108

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: ANILDHARNA

MG.M

04/28/2010

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