## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030041

Entity Name: BEACH CLUB 1406, LLC

FILED Jun 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96 CHANTECLAIRE CIRCLE GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

1514 NORTH 9TH AVENUE 96 CHANTECLAIRE CIRCLE PENSACOLA, FL 32503 96 CHANTECLAIRE CIRCLE GULF BREEZE, FL 32561

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHTOWER, DAVID E HIGHTOWER LAW FIRM 1514 NORTH 9TH AVENUE PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: DV VENTURES, LLC
Address: 96 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

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 Statues.

SIGNATURE: DAVID FAIRLEIGH MGR 06/20/2012