

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029856

Entity Name: M-W BEACH CLUB, L.L.C.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

6408 LONGWOOD TRACE LANE NORTH
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

6408 LONGWOOD TRACE LANE NORTH
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 27-5491136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, STEVE
6408 LONGWOOD TRACE LANE NORTH
LAKELAND, FL 33811 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: MOSELEY, STEVE
Address: 6408 LONGWOOD TRACE LANE NORTH
City-St-Zip: LAKELAND, FL 33811

Title: MGRM
Name: MOSELEY, LISA
Address: 6408 LONGWOOD TRACE LANE NORTH
City-St-Zip: LAKELAND, FL 33811

Title: MGRM
Name: WHITING, MARSHALL
Address: 100 BEAVER POND LANE
City-St-Zip: TELLURIDE, CO 81435

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: STEVE MOSELEY

MGRM

01/30/2012

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