

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113531

FILED
Feb 27, 2012
Secretary of State

Entity Name: GLUNZ OCEAN BEACH CLUB RESORT LLC

Current Principal Place of Business:

7100 N. CAPITOL DR.
LINCOLNWOOD, IL 60712

New Principal Place of Business:

351 E. OCEAN DRIVE
KEY COLONY BEACH, FL 33051

Current Mailing Address:

7100 N. CAPITOL DR.
LINCOLNWOOD, IL 60712

New Mailing Address:

P O BOX 510009
KEY COLONY BEACH, FL 33051

FEI Number: 45-3538047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BISCHOFF, JANET G
351 E. OCEAN DRIVE
KEY COLONY BEACH, FL 33051 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: JANET G. BISCHOFF

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLUNZ, JOHN P
Address: 7100 N. CAPITOL DR.
City-St-Zip: LINCOLNWOOD, IL 60712

Title: MGR
Name: SIDNEY, JUDY
Address: 7100 N. CAPITOL DR.
City-St-Zip: LINCOLNWOOD, IL 60712

Title: MGR
Name: BISCHOFF, JANET
Address: 7100 N. CAPITOL DR.
City-St-Zip: LINCOLNWOOD, IL 60712

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: JANET G. BISCHOFF

MGR

02/27/2012

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