

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000121081

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** BEACH CLUB OF MADEIRA DEVELOPMENT, LLC

**Current Principal Place of Business:**

20001 GULF BLVD  
SUITE 5  
INDIAN SHORES, FL 33785 US

**New Principal Place of Business:**

**Current Mailing Address:**

20001 GULF BLVD  
SUITE 5  
INDIAN SHORES, FL 33785 US

**New Mailing Address:**

**FEI Number:** 45-3370928

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PAGE, STEPHEN J  
20001 GULF BLVD  
SUITE 5  
INDIAN SHORES, FL 33785 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: MGR  
Name: PAGE, STEPHEN J  
Address: 20001 GULF BLVD, STE. 5  
City-St-Zip: INDIAN SHORE, FL 33785 US

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: STEPHEN PAGE

MGR

06/12/2012

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