2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L98000002878

1. Entity Name
FIFTH AVENUE BEACH CLUB, L.L.C.

Principal Place of Business	Mailing Address
175 5TH AVE SOUTH 107 & 207 NAPLES, FL 34103	812 WILLOWWOOD LANE NAPLES, FL 34108

DO NOT WRITE IN THIS SPACE

03192004·No Chg·LLC   CR2E083 (10/03)

4. FEI Number	Applied For
59-3546862	Not Applicable

5. Certificate of Status Desired __ ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CRONIN, DENNIS P ESQ.
4001 TAMIAMI TRAIL NORTH
SUITE 404
NAPLES, FL 34103

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2004

000000100114
03/31/04-60033-011 55.00

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	BEVINS, DONALD
STREET ADDRESS	812 WILLOWWOOD LANE
CITY-ST-ZIP	NAPLES, FL 34108

TITLE	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _Don Bevins_   Don Bevins 3/25/04 (239)572-7092

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #