

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002878

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

175 5TH AVE SOUTH
107 & 207
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

812 WILLOWWOOD LANE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3546862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, DENNIS P ESQ.
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

BURKE, WILLIAM M ESQ.
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: WILLIAM M. BURKE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEVINS, DONALD
Address: 812 WILLOWWOOD LANE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DON BEVINS

MGR

04/29/2008

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