

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002878

FILED
Mar 28, 2009
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:

BURKE, WILLIAM M ESQ.
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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 () Delete
Name: BEVINS, DONALD
Address: 812 WILLOWWOOD LANE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEVINS, DONALD
Address: 3757 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

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

MGRM

03/28/2009

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