

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001285

Entity Name: BEACH CLUB 401, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

9849 SUNSET GREENS DRIVE
ST. LOUIS, MO 63127

New Principal Place of Business:

Current Mailing Address:

8909 LADUE ROAD
ST. LOUIS, MO 63124

New Mailing Address:

9849 SUNSET GREENS DRIVE
ST. LOUIS, MO 63127

FEI Number: 46-0476569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ABOUSSIE, LINDA
Address: 9849 SUNSET GREENS DRIVE
City-St-Zip: ST. LOUIS, MO 63127

Title: MGRM
Name: BIG FOUR, LLC
Address: 9849 SUNSET GREENS DRIVE
City-St-Zip: ST. LOUIS, MO 63127

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: LINDA ABOUSSIE

MGR

04/22/2010

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