## 2006 LIMITED LIA LITY COMPANY ANNUAL REPORT

SIGNATURE:

## Aug 23, 2006 8:00 am Secretary of State **DOCUMENT # M05000003607** 1. Entity Name SANDY LANE BEACH CLUB LLC 08-23-2006 90045 001 \*\*\*350.00 Principal Place of Business Mailing Address C/O CHETRIT GROUP C/O CHETRIT GROUP 20012317 **404 FIFTH AVENUE 404 FIFTH AVENUE** NEW YORK, NY 10018 NEW YORK, NY 10018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08082006 CR2E083 (11/05) Chg-LLC City & State City & State Applied For Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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 September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition CHETRIT, JOSEPH NAME NAME STREET ADDRESS **404 FIFTH AVENUE** STREET ADDRESS NEW YORK, NY 10018 CITY-ST-ZIP CITY-ST-7IP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHETRIT, MEYER STREET ADDRESS **404 FIFTH AVENUE** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10018 CITY-ST-ZIP Delete TITE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 grustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**FILED**