

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002625

FILED
Jun 25, 2009
Secretary of State

Entity Name: BEACH RESORT INVESTMENT, LLC

Current Principal Place of Business:

1500 MIRACLE STRIP PARKWAY SE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1500 MIRACLE STRIP PARKWAY SE
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-8847676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, PL
4001 TAMIAMI TRAIL NORTH STE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: LEO J. SALVATORI

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEACH RESORT INVESTMENT CORPORATION
Address: 1500 MIRACLE STRIP PARKWAY SE
City-St-Zip: FT WALTON BEACH, FL 32548

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: BEACH RESORT INVESTMENT CORPORATION

MGRM

06/25/2009

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