

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002625

**FILED**  
**May 04, 2010**  
**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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, PL  
9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

SALVATORI, WOOD & BUCKEL, 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

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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:** FRED E TOLBERT III

PRES

05/04/2010

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