

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000002625

FILED
Jul 19, 2012
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 & BUCKEL, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: MGRM
Name: BEACH RESORT MANAGEMENT, LLC
Address: 1500 MIRACLE STRIP PARKWAY SE
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: D
Name: ZIMMER, STEVEN P
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801 US

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, MGR BEACH RESORT MGT

MGRM

07/19/2012

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