2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# M08000002653

Entity Name: BEACH CLUB 3G, LLC

Current Principal Place of Business:

155 HIDDEN RAVINES DR.
POWELL, OH 43065

New Principal Place of Business:

Current Mailing Address:

155 HIDDEN RAVINES DR.
POWELL, OH 43065

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DYER, J. ALAN
Address: 155 HIDDEN RAVINES DR.
City-St-Zip: POWELL, OH 43065

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 Statues.

SIGNATURE: J. ALAN DYER MGRM 01/06/2011

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