

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001894

FILED
Mar 25, 2011
Secretary of State

Entity Name: BEACH CLUB RESORT VACATIONS, LLC

Current Principal Place of Business:

195 MORGAN FARM DR.
ATLANTA, GA 30342

New Principal Place of Business:

18 VIA DE LUNA
703
PENSACOLA, FL 32561

Current Mailing Address:

195 MORGAN FARM DR.
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 26-2814148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK BLVD.
SUITE A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS/LEGALZOOM
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: TAMAR STERN FOR LEGAL ZOOM

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STERN, TAMAR
Address: 195 MORGAN FARM DR.
City-St-Zip: ATLANTA, GA 30342

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: TAMAR STERN

PRES

03/25/2011

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