2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031027

Entity Name: BARRY VANDERBILT BEACH, LLC

Current Principal Place of Business:

Current Principal Place of Busin

9235 GULF SHORE DRIVE UNIT PH-01 NAPLES, FL 34108

Current Mailing Address:

504 ENGEL BLVD PARK RIDGE, IL 60068

FEI Number: 22-2262831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, SIMONE 20769 CHARING CROSS CIRCLE ESTERO, FL 33928 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC9438382614

Authorized Person(s) Detail:

Title MGRM Title MEMB

NameBARRY, DONAL PJRNameJULIE, BARRY PAddress504 ENGEL BLVDAddress504 ENGEL BLVDCity-State-Zip:PARK RIDGE IL 60068City-State-Zip:PARK RIDGE IL 60068

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONAL P BARRY

MGRM

04/30/2014