2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031027

Entity Name: BARRY VANDERBILT BEACH, LLC

Current Principal Place of Business:

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

Current Mailing Address:

504 ENGEL BLVD PARK RIDGE, IL 60068

FEI Number: 22-2262831

Name and Address of Current Registered Agent:

PHILLIPS, SIMONE 20769 CHARING CROSS CIRCLE ESTERO, FL 33928 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MEMB
Name	BARRY, DONAL PJR	Name	JULIE, BARRY P
Address	504 ENGEL BLVD	Address	504 ENGEL BLVD
City-State-Zip:	PARK RIDGE IL 60068	City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONAL BARRY

AUTHORIZED SIGNATOR 04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

FILED Apr 22, 2013 Secretary of State CC3983054620