

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010883

FILED
Apr 27, 2005
Secretary of State

Entity Name: PENSACOLA BEACH, L.L.C.

Current Principal Place of Business:

2800 DELANN ST
PENSACOLA, FL 32505

New Principal Place of Business:

2800 DELANO ST
PENSACOLA, FL 32505

Current Mailing Address:

17 WEST CEDAR STREET
PENSACOLA, FL 32501

New Mailing Address:

P. O. BOX 940
GULF BREEZE, FL 325620940 US

FEI Number: 59-3678151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, DAVID
17 WEST CEDAR STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

BRANNEN, DAVID A
2800 DELANO ST.
PENSACOLA, FL 32505 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: DAVID A. BRANNEN

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PENSACOLA BEACH, INC. .
Address: PO BOX 940
City-St-Zip: GULF BREEZE, FL 32562

Title: D () Delete
Name: BRUNO, MIKE
Address: 48 ELLIS FARM LANE
City-St-Zip: MELROSE, MA 02176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BRUNO, MIKE
Address: 48 ELLIS FARM LANE
City-St-Zip: MELROSE, MA 02176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID A. BRANNEN

MGR

04/27/2005

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