

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010883

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

40 SOUTH PALA FOR PL
SUITE 500
PENSACOLA, FL 32502

New Principal Place of Business:

40 SOUTH PALA FOX PLACE
SUITE 500
PENSACOLA, FL 32502

Current Mailing Address:

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

New Mailing Address:

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 A
40 SOUTH PALAFOX PL
PENSACOLA, FL 32502 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: MGR () Delete
Name: PENSACOLA BEACH, INC.
Address: PO BOX 940
City-St-Zip: GULF BREEZE, FL 32562

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MRG

04/30/2009

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