

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027639

FILED
Mar 25, 2010
Secretary of State

Entity Name: BAYSHORE RESORT PARTNERS OF NICEVILLE, LLC

Current Principal Place of Business:

106 BAYSHORE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

106 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

P.O. BOX 335
VALPARAISO, FL 32580

New Mailing Address:

P.O. BOX 335
VALPARAISO, FL 32580 US

FEI Number: 51-0509550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E
106 BAYSHORE DRIVE
NICEVILLE, FL 32578 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: MGRM
Name: POPE, GRADY DON
Address: 106 A WATER STREET
City-St-Zip: FORT WALTON BEACH, FL

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: GRADY DON POPE

MGRM

03/25/2010

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