2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027639

FILED Mar 23, 2012 Secretary of State

Entity Name: BAYSHORE RESORT PARTNERS OF NICEVILLE, LLC

Current Principal Place of Business: New Principal Place of Business:

106 BAYSHORE DRIVE NICEVILLE, FL 32578 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MOORE, JAMES E 106 BAYSHORE DRIVE NICEVILLE, FL 32578 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

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 Statues.

SIGNATURE: GRADY DON POPE MGRM 03/23/2012