

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027058

FILED
Feb 20, 2012
Secretary of State

Entity Name: BNP INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

11501 HUTCHISON BOULEVARD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

2020 WAKINS AVE
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

2101 W. CLINTON AVE., STE. 501
HUNTSVILLE, AL 35805 US

New Mailing Address:

PO BOX 9418
PANAMA CITY BEACH, FL 32417 US

FEI Number: 26-1428938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCHMANN, BRENDA
11501 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

PEASE, CLARA
2020 WATKINS AVE
PANAMA CITY BEACH, FL 32407 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: CLARA PEASE

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BNP RESORT MANAGEMENT, LLC
Address: PO BOX 9418
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

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: CLARA PEASE

MGR

02/20/2012

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