

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046459

FILED
Jun 14, 2010
Secretary of State

Entity Name: PARADISE SHORES OF BAY COUNTY, LLC

Current Principal Place of Business:

2605 THOMAS DRIVE, SUITE 150
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2605 THOMAS DRIVE, SUITE 150
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-1584682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LISA L
2605 THOMAS DRIVE, SUITE 150
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HELMS, D S
2605 THOMAS DRIVE, SUITE 150
PANAMA CITY BEACH, FL 32408 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: D. SCOTT HELMS

06/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DURDEN ENTERPRISES II, INC.
Address: 2605 THOMAS DRIVE, SUITE 150
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: LISA L. ALLEN

MGRM

06/14/2010

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