

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046459

FILED
Apr 13, 2011
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:

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

04/13/2011

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