

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052285

FILED
Jan 06, 2011
Secretary of State

Entity Name: PENSACOLA BEACH CLUB, LLC

Current Principal Place of Business:

40 S PALAFOX PLACE SUITE 300
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

40 S PALAFOX PLACE SUITE 300
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 20-1391667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GENE
40 S PALAFOX PLACE SUITE 300
PENSACOLA, FL 32502 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: MGR
Name: SCHMIDT, GENE I VP
Address: 40 S PALAFOX PL STE 300
City-St-Zip: PENSACOLA, FL 32502 US

Title: MGR
Name: MOSES, FRANCIS W
Address: 2209 NW 40TH TERR
City-St-Zip: GAINESVILLE, FL 32605

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: GENE SCHMIDT

MGR

01/06/2011

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