

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057530

FILED
Jun 18, 2008
Secretary of State

Entity Name: BOUGAINVILLE BEACH PROPERTIES, L.L.C.

Current Principal Place of Business:

151 REGIONS WAY
4A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

151 REGIONS WAY
4A
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1443919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIOLETTE, MARK A PA
34990 EMERALD COAST PKWY
4TH FLOOR, SUITE 403
DESTIN, FL 32541 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 () Delete
Name: ADAMSON, JEFFERY D
Address: 155 INDIGO LOOP
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: ADAMSON, TAMMY L
Address: 155 INDIGO LOOP
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: KELLY, MICHAEL K
Address: 33 DELBERT LANE
City-St-Zip: SANTA ROSA BEACH, FL 32549

Title: MGRM () Delete
Name: KELLY, SUSAN C
Address: 33 DELBERT LANE
City-St-Zip: SANTA ROSA BEACH, FL 32549

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN KELLY

MGRM

06/18/2008

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