

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057530

FILED
Feb 17, 2009
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 ()

Name and Address of Current Registered Agent:

VIOLETTE, MARK A PA
34990 EMERALD COAST PKWY
4TH FLOOR, SUITE 403
DESTIN, FL 32541 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 () 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 C. KELLY

MRS

02/17/2009

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