

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000057530

**FILED**  
**Feb 16, 2010**  
**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:**

VIOLETTE, MARK A PA  
4481 LEGENDARY DR  
SUITE 200  
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:

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ADAMSON, JEFFERY D  
Address: 155 INDIGO LOOP  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

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

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: MICHAEL K KELLY

MGRM

02/16/2010

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