

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000057530

**FILED**  
**Apr 16, 2012**  
**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  
4481 LEGENDARY DR  
SUITE 200  
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  
**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 KELLY

MGRM

04/16/2012

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