

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089858

FILED
Mar 10, 2006
Secretary of State

Entity Name: PENSACOLA BEACH LAND & DEVELOPMENT, LLC

Current Principal Place of Business:

631 SOUTH ORLAND AVENUE, SUITE 400
WINTER PARK, FL 32789

New Principal Place of Business:

631 SOUTH ORLAND AVENUE
400
WINTER PARK, FL 32789

Current Mailing Address:

631 SOUTH ORLAND AVENUE, SUITE 400
WINTER PARK, FL 32789

New Mailing Address:

631 SOUTH ORLAND AVENUE
400
WINTER PARK, FL 32789

FEI Number: 20-3454532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIETT, DOLORES
631 SOUTH ORLAND AVENUE, SUITE 400
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BALLIETT, DOLORES
631 SOUTH ORLAND AVENUE
400
WINTER PARK, FL 32789 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: DOLORES BALLIETT

03/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BALLIETT, DOLORES
Address: 631 S. ORLANDO AVE., SUITE 400
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: DOLORES BALLIETT

MGR

03/10/2006

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