2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089858

Entity Name: PENSACOLA BEACH LAND & DEVELOPMENT, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 SOUTH ORLANDO AVENUE 400

WINTER PARK, FL 32789

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

631 SOUTH ORLANDO AVENUE 400

FEI Number: 20-3454532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLIETT, DOLORES 631 SOUTH ORLANDO 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BALLIETT, DOLORES

Address: 631 S. ORLANDO AVE., SUITE 400 City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: DOLORES BALLIETT MGRM 04/30/2010