

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031951

FILED
Apr 25, 2009
Secretary of State

Entity Name: NAVARRE BEACH CLUB, LLC

Current Principal Place of Business:

1629 SMUGGLERS COVE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1629 SMUGGLERS COVE
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 20-4922621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, PA
7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

LYNCHARD LAW FIRM, PA
1901 ANDORRA STREET
NAVARRE, FL 32566 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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENKINS, PAUL L
Address: 1629 SMUGGLERS COVE
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

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: PAUL JENKINS

MGRM

04/25/2009

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