

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011208

FILED
Apr 30, 2012
Secretary of State

Entity Name: PENSACOLA BEACH RESORT, LLC

Current Principal Place of Business:

40 SOUTH PALAFOX PLACE
SUITE 500
PENSACOLA, FL 32502

New Principal Place of Business:

401 E. CHASE ST
SUITE 104
PENSACOLA, FL 32502

Current Mailing Address:

PO BOX 940
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 20-8348844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, DAVID A
40 PALAFOX PLACE
SUITE 500
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BRANNEN, DAVID A
401 E CHASE ST
SUITE 104
PENSACOLA, FL 32502 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANNEN, DAVID A
Address: PO BOX 940
City-St-Zip: GULF BREEZE, FL 32562

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: DAVID A BRANNEN

MGR

04/30/2012

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