2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020843

Entity Name: PENSACOLA BEACH MANAGEMENT CO., LLC

FILED Feb 23, 2011 Secretary of State

Date

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

10 PORTOFINO DRIVE 2ND FLOOR PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

10 PORTOFINO DRIVE 2ND FLOOR PENSACOLA BEACH, FL 32561

FEI Number: 20-8519882 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:

BEGGS & LANE, A REGISTERED LIMITED LIABILI 501 COMMENDENCIA STREET 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATLLIC

Address: 10 PORTOFINO DRIVE 2ND FLOOR City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM
Name: ROBERT, RINKE
Address: 21 LA CARITE DRIVE

City-St-Zip: PENSACOLA BEACH, FL 32561

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: ROBERT RINKE MGRM 02/23/2011