

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: BEACH MANOR-TIDES, L.L.C

Current Principal Place of Business:

9001 HIGHWAY 98 WEST
DESTIN, FL 32550

New Principal Place of Business:

550 TOPS'L BEACH BOULEVARD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

9001 HIGHWAY 98 WEST
DESTIN, FL 32550

New Mailing Address:

550 TOPSL BEACH BOULEVARD
MIRAMAR BEACH, FL 32550

FEI Number: 20-8613544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, ROBERT
550 TOPS'L BEACH BLVD.
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: MGR
Name: BELL, CLARKE
Address: 550 TOPSL BEACH BOULEVARD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: HORN, DOUG
Address: 9001 HIGHWAY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: LEACH, DAVID
Address: 550 TOPSL BEACH BOULEVARD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: PROFFITT, JOHN
Address: 9001 HIGHWAY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: SHELTON, ROBERT M
Address: 550 TOPSL BEACH BLVD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: ROBERT SHELTON

MGR

03/18/2011

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