2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050439

Entity Name: NAVARRE BEACH CAMPGROUND, LLC

FILED Feb 16, 2011 Secretary of State

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

213 FRIENDSWOOD DRIVE 9201 NAVARRE PARKWAY FRIENDSWOOD, TX 77546 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

213 FRIENDSWOOD DRIVE FRIENDSWOOD, TX 77546

FEI Number: 30-0415711 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:

SHELL, STEPHEN B ESQ. 226 PALAFOX PLACE 9TH FLOOR SEVILLE TOWER 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRYANT, BRUCE A
Address: 213 FRIENDSWOOD DRIVE
City-St-Zip: FRIENDSWOOD, TX 77546

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: BRUCE A. BRYANT MGR 02/16/2011