

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051408

FILED
Apr 21, 2008
Secretary of State

Entity Name: PENSACOLA BEACH MARINA, LLC

Current Principal Place of Business:

501 COMMENDENCIA STREET
PENSACOLA, FL 32502

New Principal Place of Business:

655 PENSACOLA BEACH BLVD
PENSACOLA BEACH, FL 32561

Current Mailing Address:

501 COMMENDENCIA STREET
PENSACOLA, FL 32502

New Mailing Address:

713 VIA DELUNA DRIVE
PENSACOLA BEACH, FL 32561

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHEN, WILLIAM H
BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TAGGARD, JEFF
Address: 713 VIA DELUNA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: JEFF TAGGART

MGR

04/21/2008

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