

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051408

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: PENSACOLA BEACH MARINA, LLC

**Current Principal Place of Business:**

655 PENSACOLA BEACH BLVD  
PENSACOLA BEACH, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

713 VIA DELUNA DRIVE  
PENSACOLA BEACH, FL 32561

**New Mailing Address:**

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: MGR ( ) Delete  
Name: TAGGART, JEFF  
Address: 713 VIA DELUNA DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TAGGART, 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

03/02/2009

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