

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062103

FILED
Apr 07, 2009
Secretary of State

Entity Name: PENSACOLA CONDO GROUP, LLC

Current Principal Place of Business:

1718 OSCEOLA BOULEVARD
PENSACOLA, FL 32503

New Principal Place of Business:

914 E. ROYCE ST
PENSACOLA, FL 32503

Current Mailing Address:

1718 OSCEOLA BOULEVARD
PENSACOLA, FL 32503

New Mailing Address:

914 E. ROYCE ST
PENSACOLA, FL 32503

FEI Number: 26-0346048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATWRIGHT, JAY E III
1718 OSCEOLA BOULEVARD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

BOATWRIGHT, JAY E III
914 E. ROYCE ST
PENSACOLA, FL 32503 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOATWRIGHT, JAY E III
Address: 1718 OSCEOLA BOULEVARD
City-St-Zip: PENSACOLA, FL 32503

Title: MGR () Delete
Name: SIMPSON, DAVE
Address: 1718 OSCEOLA BOULEVARD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOATWRIGHT, JAY E III
Address: 914 E. ROYCE ST
City-St-Zip: PENSACOLA, FL 32503

Title: MGR (X) Change () Addition
Name: BLOOMBERG, CHRIS
Address: 914 E. ROYCE ST
City-St-Zip: PENSACOLA, FL 32503

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: JAY E. BOATWRIGHT III DMD

MGR

04/07/2009

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